

MINUTES

COMBINED MEETING OF COUNCIL

April 12, 2021, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu, Vice-Chair (Remote Participation)

Councillor J. Gondek (Remote Participation)

Councillor J. Farkas (Remote Participation)

Councillor J. Davison (Remote Participation)

Councillor S. Keating (Remote Participation) Councillor P. Demong (Remote Participation)

Councillor D. Colley-Urguhart (Remote Rarticipation)

Councillor D. Farrell (Remote Participation)

Councillor W. Sutherland (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation)

Councillor J. Magliocca (Remote Participation) Councillor G-C. Carra (Remote Participation)

Mayor N. Nenshi

City Manager D. Duckworth (Remote Participation) ALSO PRESENT:

City Solicitor and General Counsel J. Floen (Remote Participation)

A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)

General Manager S. Dalgleish (Remote Participation)

Chief Financial Officer C. Male (Remote Participation)

A/General Manager D. Morgan (Remote Participation)

General Manager M. Thompson (Remote Participation) Deputy City Clerk T. Mowrey

Legislative Coordinator M. A. Cario

Legislative Advisor J. Palaschuk

L∕egislative Advisor D. Williams

CALL TO ORDER 1.

Mayor Nenshi called today's Meeting to order at 9:30 a.m., 2021 April 12.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement.

A photo of His Royal Highness, Prince Phillip, The Duke of Edinburgh, 1921 to 2021, was distributed.

Mayor Nenshi, on behalf of Members of Council, requested a moment of silence to remember His Royal Highness, Prince Phillip, The Duke of Edinburgh, who passed away on Saturday, 2021 April 09 and offered condolences to The Queen and all other members of the Royal Family.

ROLL CALL

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

3. RECOGNITIONS

3.1 National Poetry Month

A presentation entitled "National Poetry Month" was distributed.

Mayor Nenshi recognized April as National Poetry Month and thanked Natalie Meisner, Calgary's Poet Laureate, who read a poem entitled "The Quickening".

3.2 Award of Merit for the Beltline Area Redevelopment Plan from the Alberta Professional Planners Institute

A presentation entitled "Recognition by Council" dated 2021 April 12, was distributed.

Mayor Nenshi on behalf of Members of Council recognized the Project Team for receiving the Award of Merit for the Beltline Area Redevelopment Plan from the Alberta Professional Planners Institute.

4. QUESTION PERIÓD

Due to technical issues, Council recessed at 9:50 a.m. 2021 April 12 to the call of the Chair and reconvened at 9:51 a.m. 2021 April 12 with Mayor Nenshi in the Chair.

1. Councillor Sutherland

Topic: Addressing potholes and making residents aware.

2. Councillor Gondek

Topic: Provision of sanitary pads and tampons for free in City facilities.

3. Councillor Davison

Topic: Covid vaccination prioritization and Covid cases within Calgary Fire Department.

By General Consent, Council then dealt with Item 12.2.1.

5. CONFIRMATION OF AGENDA

This Item was dealt with following Item 12.2.1.

Moved by Councillor Sutherland **Seconded by** Councillor Gondek

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

- 13.1 Designation of 26 Historic Streetscapes as Municipal Historic Resources. PUD2021-0505
- 13.2 Financial Relief for Taxpayers, C2021-0578

MOTION CARRIED

Moved by Councillor Colley-Urquhart Seconded by Councillor Farrell

That the Agenda for the 2021 April 12 Combined Meeting of Council be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES 6.

Moved by Councillor Demong **Seconded by** Councillor Farkas

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

- Minutes of the Strategic Meeting of Council, 2021 March 15 6.1
- Minutes of the Combined Meeting of Council, 2021 March 22-24 6.2

MOTION CARRIED

7. CONSENT AGENDA

A clerical correction was noted to the title of Item 7.8, UCS2021-0437, by deleting the name "Livingstone" where it appears in the title and substituting with the name "Livingston".

Moved by Councillor Farrell Seconded by Councillor Gondek

That the Consent Agenda be adopted as follows:

DÈFERRALS AND PROCEDURAL REQUESTS

Nohe

- 7.2 **BRIEFINGS**
 - 7.2.1 COVID-19 Service and Financial Impacts - March Update, C2021-0412
- 7.3 External Stakeholders of City Land Transactions - What We Heard Report (Verbal), BAC2021-0434
- City Auditor's Office 2020 Annual Report, AC2021-0314 7.4
- 7.5 Data Analytics Program Update, AC2021-0376

- 7.6 Cyber Security Incident Response Follow-up Audit, AC2021-0313
- 7.7 Private Sector Bike Share, TT2021-0291
- 7.8 Proposed Lease (Livingston) Ward 03 (1248 Livingston WY NE), UCS2021-0437
- 7.9 Building Commitment Update (Various), UCS2021-0438
- 7.10 Proposed Restrictive Covenant (Inglewood) Ward 09 (6 New ST SE), UCS2021-0439
- 7.11 Summary of Green Line Real Property Transactions for the Fourth Quarter 2020, UCS2021-0441
- 7.12 Proposed Approval of Expropriation (Ogden and East Shepard Industrial) Ward 9 and Ward 12, UCS2021-0453

MOTION CARRIED

Council then dealt with Item 11.2.1.

A clerical correction for Item 7.12 was dealt with following Item 13.2 Bylaw readings

The following clerical corrections were noted with respect to Report UCS2021-0453:

- Page 2 of 9 of Attachment 2, Recommendation 1 (a) Delete the words "Attachment 1" following the words "more or less, as shown hatched in red on" and replace with "Attachment 2"
- Page 2 of 9 of Attachment 3, Recommendation 1 (a) Delete the words "Attachment 1" following the words "more or less, as shown hatched in redon" and replace with "Attachment 3"
- Page 2 of 9 of Attachment 4, Recommendation 1 (a) Delete the words "Attachment 1" following the words "more or less, as shown hatched in red on" and replace with "Attachment 4"

Council then dealt with Administrative Inquiries.

RLANNING MATTERS FOR PUBLIC HEARING

%.1 ∕ ČAĽGARY PLANNING COMMISSION REPORTS

Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2717 – 15 Avenue SE, LOC2020-0209, CPC2021-0256

This Item was dealt with following Item 14.2.2.

A presentation entitled "LOC2020-0209 Land Use Amendment" was distributed with respect to Report CPC2021-0256.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 49D2021.

ISC: UNRESTRICTED

8.1.1

Moved by Councillor Carra Seconded by Councillor Chahal

That with respect to Report CPC2021-0256, the following be adopted:

That Calgary Planning Commission recommend that Council give three readings to Proposed Bylaw 49D2021 for the redesignation of 0.08 hectare ± (0.2 acre ±) located at 2717 – 15 Avenue SE (Plan 4946T, Block 19, Lots 9 to 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 49D2021 be introduced and read a first time.

Against: Councillor Colley-Urquhart and Councillor Demong

MOTION CARRIED

That Bylaw 4902021 be read a second time.

Against: Councillor Colley-Urquhart and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 49D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49D2021 be read a third time.

Against: Councillor Colley-Urquhart and Councillor Demong

MOTION CARRIED

8.1.2

Land Use Amendment in Winston Heights/Mountview (Ward 7) at 639 - 18 Avenue NE, LOC2020-0166, CPC2021-0206

A presentation entitled "LOC2020-0166 Land Use Amendment" was distributed with respect to Report CPC2021-0206.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 36D2021:

- 1. Sara Ly, K5 designs
- 2. Kevin Ngo, K5 designs

Moved by Councillor Farrell Seconded by Councillor Carra

That with respect to Report CPC2021-0206, the following be adopted:

That Council give three readings to Proposed Bylaw 36D2021 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 639 - 18 Avenue NE (Plan 3182FU, Block 10, Lot 6) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 36D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36D2021 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 36D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2021 be read a third time.

MOTION CARRIED

Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 21 Avenue NW, LOC2020-0150, CPC2021-0205

A presentation entitled "LOC2020-0150 Land Use Amendment" was distributed with respect to Report CPC2021-0205.

The Public Hearing was called and Lei Wang, Horizon Surveys addressed Council with respect to Bylaws 13P2021 and 37D2021.

Moved by Councillor Farrell **Seconded by** Councillor Carra

That with respect to Report CPC2021-0205, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 13P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and

ISC: UNRESTRICTED

8.1.3

Give three readings to Proposed Bylaw 37D2021 for the redesignation of 0.054 hectares ± (0.133 acres ±) located at 469 - 21 Avenue NW (Plan 2129O, Block 23, Lots 36 and 37) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 13P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13P2021 be read a third time.

MOTION CARRIED

That Bylaw 37D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2021 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Windsor Park (Ward 11) at 5507 – 6 Street SW, LOC2020-0191, CPC2021-0285

A presentation entitled "LOC2020-0191 Land Use Amendment" was distributed with respect to Report CPC2021-0285.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 50D2021:

- 1. Hamoop Gosal, Goaldex Corporation
- 2. Diane Birkholm
- 3. Greg Freson, Windsor Park Development Committee

Moved by Councillor Farkas Seconded by Councillor Chu

That Council refuse the proposed redesignation of the 0.06 hectares ± (0.12 acres ±) located at 5507 – 6 Street SW (Plan 4606GN, Block 24, Lot 1) from Residential – Contextual One Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and abandon Proposed Bylaw 50D2021.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Colley-Urquhart

Against: (9): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2021-0285, the following be adopted:

That Council give three readings to Proposed Bylaw 50D2021 for the redesignation of 0.06 hectares ± (0.12 acres ±) located at 5507 – 6 Street SW (Plan 4606GN, Block 24, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Woolley Seconded by Councillor Carra

That Bylaw 50D2021 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 50D2021 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Colley-Urguhart

MOTION CARRIED

That authorization now be given to read Bylaw 50D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5002021 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

8.1.5

Land Use Amendment in North Glenmore Park (Ward 11) at 2403 – 52 Avenue SW, LOC2020-0133, CPC2021-0216

A presentation entitled "LOC2020-0133 Land Use Amendment" was distributed with respect to Report CPC2021-0216.

The Public Hearing was called and Valerie Best addressed Council with respect to Bylaw 48D2021.

Moved by Councillor Farkas **Seconded by** Councillor Woolley

That with respect to Report CPC2021-0216, the following be adopted:

That Council give three readings to Proposed Bylaw 48D2021 for the redesignation of 0.07 hectares \pm (0.17 acre \pm) located at 2403 – 52 Avenue SW (Plan 3057HP, Block 3, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 48D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2021 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 48D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2021 be read a third time.

MOTION CARRIED

Land Use Amendment in Glenbrook (Ward 6) at 2847 - 38 Street SW, 8.14.6 LOC2020-0201_CPC2021-0292

> A presentation entitled "LOC2020-0201 Land Use Amendment" was distributed with respect to Report CPC2021-0292.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 47D2021:

- 1. Ryan Doherty
- 2. Timothy Tse
- 3. Clay Israelson, New Century Design

Moved by Councillor Davison Seconded by Councillor Woolley

That with respect to Report CPC2021-0292, the following be adopted:

That Council give three readings to Proposed Bylaw 47D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2847 – 38 Street SW (Plan 1365AH, Block 31, Lots 1 and 2) from Residential -

Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 47D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4702021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2021 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Bowness (Ward 1) at 4649 - 70 Street NW, LOC2020-0185, CPC2024-0128

A presentation entitled "LOC2020-0185 Land Use Amendment" was distributed with respect to Report CPC2021-0128.

The Public Hearing was called and the following speakers addressed Souncil with respect to Bylaw 35D2021:

- 1. Lei Wang, Horizon Land Surveyors
- 2. Ron Maack

Moved by Councillor Sutherland Seconded by Councillor Farrell

That with respect to Report CPC2021-0128, the following be adopted:

That Council give three readings to Proposed Bylaw 35D2021 for the redesignation of 0.09 hectare ± (0.23 acre ±) located at 4649 - 70 Street NW (Plan 1679HJ, Block 14, Lot 9) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 35D2021 be introduced and read a first time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

Moved by Councillor Sutherland Seconded by Councillor Davison

That Proposed Bylaw 35D2021 be amended on page 3 of 3, Schedule B map, by deleting **R-CG** and substituting **R-CGex**.

ROLL CALL VOTE:

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

Against: (6): Councillor Farkas, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 35D2021 be read a second time, as amended.

Against: Souncillor Chu and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 35D2021 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2021 be read a third time, as amended.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

8.1.8 Land Use Amendment in Royal Vista (Ward 1) at 4 Royal Vista Way NW, LOC2020-0183, CPC2021-0106

The following documents were distributed with respect to Report CPC2021-0106:

- A presentation entitled "LOC2020-0183 Land Use Amendment".
- A document entitled "Royal Vista Motion Arising".

The Public Hearing was called and Sameer Deshpande addressed Council with respect to Bylaw 45D2021.

Moved by Councillor Sutherland **Seconded by** Councillor Magliocca

That with respect to Report CPC2021-0106, the following be adopted:

That Council give three readings to Proposed Bylaw 45D2021 for the redesignation of 1.75 hectares ± (4.32 acres ±) located at 4 Royal Vista Way NW (Plan 1410966, Block 5, Lot 5) from Industrial — Business (I-Bf1.0h24) District to DC Direct Control District to accommodate an additional discretionary use of Auto Service — Minor, with guidelines (Attachment 2).

MOTION CARRIED

That Bylaw 45D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45D2021 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek Seconded by Councillor Carra

That the following Motion Arising be referred to the Standing Policy Committee on Planning on Urban Development for further refinement:

That with respect to Report CPC2021-0106, the following Motion Arising be adopted:

Given the historical challenges in fostering business and industrial growth within the Royal Vista Business Park, Council direct Administration to do the following:

- 1. Use Map 1, **as distributed**, from the Royal Vista Architectural and Development Guidelines, as the area and scope of a planning and policy review;
- In collaboration with existing landowners including The City of Calgary Real Estate & Development Services, identify land use and policy constraints, including a statistical analysis of current and future employment numbers that have historically impacted development in Royal Vista Business Park;
- 3. Perform a technical review of Royal Vista Business Park in collaboration with all Corporate Planning Application Group (CPAG) partners to examine design and infrastructure considerations including but not limited to traffic studies, transit service, architectural and development design guidelines; and site servicing.
- 4. Coordinate with the City Wide Growth Strategies team to ensure alignment with the Industrial Growth Strategy Scoping report approved by Council 2021 March 22.
- 5. Following this review and consultation with the individual landowners, conduct a City initiated land use amendment application, including policy changes (if required), for consideration and approval by Council to address development constraints and create a more business friendly land use framework within the Royal Vista Business Park;
- 6. Re-prioritize the 2021 City Planning and Policy Workplan to accommodate the above noted work; and
- 7. Report back to Council by no later than the end of Q1 2022 with the corresponding.
- For: (5): Councillor Gondek, Councillor Farrell, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (9): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Sutherland Seconded by Councillor Magliocca

That with respect to Report CPC2021-0106, the following Motion Arising be adopted:

Given the historical challenges in fostering business and industrial growth within the Royal Vista Business Park, Council direct Administration to do the following:

 Use Map 1, as distributed from the Royal Vista Architectural and Development Guidelines, as the area and scope of a planning and policy review;

- In collaboration with existing landowners including The City of Calgary Real Estate & Development Services, identify land use and policy constraints, including a statistical analysis of current and future employment numbers that have historically impacted development in Royal Vista Business Park;
- 3. Perform a technical review of Royal Vista Business Park in collaboration with all Corporate Planning Application Group (CPAG) partners to examine design and infrastructure considerations including but not limited to traffic studies, transit service, architectural and development design guidelines, and site servicing.
- 4. Coordinate with the City Wide Growth Strategies team to ensure alignment with the Industrial Growth Strategy Scoping report approved by Council 2021 March 22.
- 5. Following this review and consultation with the individual landowners, conduct a City initiated land use amendment application; including policy changes (if required), for consideration and approval by Council to address development constraints and create a more business friendly land use framework within the Royal Vista Business Park;
- 6. Re-prioritize the 2021 City Planning and Policy Workplan to accommodate the above noted work; and
- 7. Report back to Council by no later than the end of Q1 2022 with the corresponding

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

Against: (1): Councillor Woolley

MOTION CARRIED

Counci) recessed at 3:15 p.m. on 2021 April 12 and reconvened at 3:51 p.m. on 2021 April 12 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colleydrquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi

Moved by Councillor Farrell **Seconded by** Councillor Farkas

That Council add Item 14.3.1, Update from City Manager and City Solicitor (Verbal), C2021-0582 as an Item of Confidential Urgent Business.

MOTION CARRIED

Council then dealt with Item 14.3.1.

8.1.9 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4623 - 21 Avenue NW, LOC2020-0208, CPC2021-0280

This Item was dealt with following Item 14.3.1.

The following documents were distributed with respect to Report CPC2021-0280:

- A presentation entitled "LOC2020-0208 Policy Amendment and Land Use Amendment"; and
- A letter from Kamal Grewal, dated 2021 April 09.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 15P2021 and 51D2027:

- 1. Gaetano Contrino
- 2. Wayne Baptist
- 3. Gretel Oehler
- 4. Kevin Bond
- 5. Anthony Erhardt

Moved by Councillor Farrell Seconded by Councillor Woolley

That with respect to Report CRC2021-0280, the following be adopted:

That Council:

- Give three readings to Proposed Bylaw 15P2021 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to Proposed Bylaw 51D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4623 21 Avenue NW (Plan 4994GI, Block 41, Lot 15) from Residential Contextual One Dwelling (R-C1) District to Residential Contextual One / Two Dwelling (R-C2) District.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 15P2021 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 15P2021 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 15P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15P2021 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That Bylaw 51D2021 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 51D2021 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 51D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5102021 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

8.1.10

Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4532 – 21 Avenue NW, LOC2020-0206, CPC2021-0287

The following documents were distributed with respect to Report CPC2021-0287:

- A presentation entitled "LOC2020-0206 Policy Amendment and Land Use Amendment";
- A letter from Jer Erhardt.

The Public Hearing was called and Roger Grewal, Synergy Custom Homes addressed Council with respect to Bylaws 16P2021 and 52D2021.

Moved by Councillor Farrell Seconded by Councillor Woolley

That with respect to Report CPC2021-0287, the following be adopted:

That Council:

- 1. Give three readings to Proposed Bylaw 16P2021 for the amendment to the Montgomery Area Redevelopment Plan (Attackment 3); and
- 2. Give three readings to Proposed Bylaw 52D2021 for the redesignation of 0.06 hectares ± (0.14 acre ±) located at 4532 21 Avenue NW (Plan 4994GI, Block 45, Lot 8) from Residential Contextual One Dwelling (R-C1) District to Residential Contextual One / Two Dwelling (R-C2) District.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 16P2021 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 16P2021 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 16P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16P2021 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That Bylaw 5202021 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 52D2021 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 52D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2021 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

8.1.11 Land Use Amendment in Wildwood (Ward 8) at 5600 Edworthy Street SW LOC2020-0174, CPC2021-0184

A presentation entitled "LOC2020-0174 Land Use Amendment" was distributed with respect to Report CPC2021-0184.

The Public Hearing was called and Jordan Allan, Bioi, addressed Council with respect to Bylaw 39D2021.

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2021-0184, the following be adopted:

That Council give three readings to Proposed Bylaw 39D2021 for the redesignation of 1.20 hectares \pm (2.96 acres \pm) located at 5600 Edworthy Street SW (Plan 9211612, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate a secondary suite, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 39D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3902021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39D2021 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley Seconded by Councillor Davison

That with respect to Report CPC2021-0184, the following Motion Arising be adopted:

That the Applicant be refunded the base fee and the Direct Control fee for the subject application.

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

Against: (2): Councillor Demong, and Mayor Nenshi

MOTION CARRIED

8.1.12 Land Use Amendment in Spruce Cliff (Ward 8) at 712 Poplar Road SW, LOC2019-0199, CPC2021-0091

> By General Consent, Council approved a clerical correction was noted in Attachment 1 of CPC2021-0091, Page 6, last paragraph, by deleting it in its entirety and replacing it with the following:

> "Westbrook Communities Local Area Planning Project Administration is currently working on the Westbrook Communities Local Area Plan (LAP)

which includes Spruce Cliff and surrounding communities. Planning applications are being accepted for processing during the local growth plan process."

A presentation entitled "LOC202019-0199 / CPC2021-0091 Road Closure and Land Use Amendment" was distributed with respect to Report CPC2021-0091.

The Public Hearing was called and Lei Wang, Horizon Land Surveys addressed Council with respect to Bylaw 38D2021.

Moved by Councillor Woolley Seconded by Councillor Farkas

That with respect to Report CPC2021-0091, the following be adopted:

That Council give three reading to Proposed Bylaw 38D2021 for the redesignation of 0.05 hectares ± (0:13 acres ±) located at 712 Poplar Road SW (Plan 2566GQ, Block 17, Lot 6) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a rowhouse that may face a lane or a public street, with guidelines (Attachment 4).

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 38D2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 38D2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 38D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.13 Policy Amendment, Land Use Amendment and Outline Plan in Shaganappi (Ward 8) at multiple addresses, LOC2020-0106, CPC2021-0191

The following documents were distributed with respect to Report CPC2021-0191:

- A presentation entitled "LOC2020-0106 Policy Amendment and Land Use Amendment";
- A presentation from Vel Guey entitled "Brookfield"; and
- Two letters from the public.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 56D2021, 57D2021, 58D2021, and 17P2021:

- 1. Jill Sonego, ground cubed
- 2. Mark Roen, Brookfield Residential
- 3. Ryan Moon, Brookfield Residential
- 4. Mia Leung
- 5. Shaundra Carvey
- 6. Mike Wilhelm, Shağanappi Community Association
- 7. Leslie Kiss
- 8. / Vel Guev

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

Moved by Councillor Woolley Seconded by Councillor Gondek

That with respect to Report CPC2021-0191, the following be adopted:

That Council:

- Description of the Shaganappi Point Area Redevelopment Plan (Attachment 10);
- 2. Give three readings to Proposed Bylaw 56D2021 for the redesignation of 0.88 hectares ± (2.17 acres ±) located at 2500 Bow Trail SW (Portion of Plan 574JK, Block 2, Lot A) from Direct Control District, Multi-Residential Contextual Medium Profile (M-C2f1.5d165) District, and Special Purpose School, Park and Community Reserve (S-SPR) District to Direct Control District to accommodate a variety of low-density grade-oriented residential building forms, with guidelines (Attachment 7);

- 3. Give three readings to Proposed Bylaw 57D2021 for the redesignation of 3.91 hectares ± (9.67 acres ±) located at 1199 24 Street SW, 1200 26 Street SW, and 2500 Bow Trail SW (Plan 1510643, Block 2, Lot 1; Portion of Plan 574JK, Block 2, Lots A and B) from Direct Control District, Multi-Residential Contextual Medium Profile (M-C2f1.5d140) District, Multi-Residential Contextual Medium Profile (M-C2f1.5d165) District, and Special Purpose School, Park and Community Reserve (S-SPR) District to Special Purpose City and Regional Infrastructure (S-CRI) District, Special Purpose School Park and Community Reserve (S-SPR) District, and Direct Control District to accommodate a variety of medium-density grade-oriented residential building forms, with guidelines (Attachment 8); and
- 4. Give three readings to Proposed Bylaw 58D2021 for the redesignation of 0.57 hectares ± (1.40 acres ±) located at 2500 Bow Trail SW (Portion of Plan 574/K, Block 2, Lot A) from Direct Control District, Multi-Residential Contextual Medium Profile (M-C2f1.5d140) District, and Special Purpose School, Park and Community Reserve (S-SPR) District to Direct Control District to accommodate mid-rise multi-residential development, with guidelines (Attachment 9).

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

MOTION CARRIED

That Bylaw 56D2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Gondek

That Council amend Proposed Bylaw 56D2021 in Schedule B, as follows:

- In Section 5, by replacing '6 through 12' with '6 through 13'; and
- 2. By inserting a new Section 13 as per the following:
 - (a) "Private Garage Setback from a Lane
- The minimum *building setback* for a *private garage* is 1.8 metres from a *property line* shared with a *lane*."

and renumber the Direct Control Sections and Section references throughout the Direct Control Guidelines accordingly.

MOTION CARRIED

That Bylaw 56D2021 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2021 be read a third time, as amended.

MOTION CARRIED

That Bylaw 57D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2021 be read a third time.

MOTION CARRIED

That Bylaw 58D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 58D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 58D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2021 be read a third time.

MOTION CARRIED

That Bylaw 17P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17P2021 be read a third time?

MOTION CARRIED

Council recessed at 6:24 p.m. on 2021 April 12 and reconvened at 7:33 p.m. on 2021 April 12 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for Roll Call

Councillor Demong and Councillor Woolley.

8.1.14 Land Use Amendment in Mission (Ward 11) at 216 - 25 Avenue SW, LOC2020-0149, CPC2021-0155

A presentation entitled LOC2020-0149 Land Use Amendment, was distributed with respect to Report CPC2021-0155.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 53D2021.

Moved by Councillor Farkas Seconded by Councillor Keating

That with respect to Report CPC2021-0155, the following be adopted:

That Council give three readings to Proposed Bylaw 53D2021 for the redesignation of 0.04 hectares ± (0.09 acres ±) located at 216 - 25 Avenue SW (Plan B1, Block 45, Lots 18 and 19) from DC Direct Control District to Multi-Residential – High Density Low Rise (M-H1h15) District.

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

MOTION CARRIED

That Bylaw 53D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2021 be read a third times

MOTION CARRIED

8.1.15 Land Use Amendment in Mayfair (Ward 11) at 6507 Elbow Drive SW, LOC2020-0099, CPC2021-0286

The following documents were distributed with respect to Report CPC2021-0286"

- A presentation entitled "LOC2020-0099 Land Use Amendment"; and
- A presentation entitled "6507 Elbow Drive Land Use Amendment: Council Presentation"

The Public Hearing was called and Brian Horton, O2 Planning Design addressed Council with respect to Bylaw 54D2021.

Councillor Woolley rejoined the Remote Meeting at 7:45 p.m. on 2021 April 12.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2021-0286, the following be adopted:

That Council give three readings to Proposed Bylaw 54D2021 for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 6507 Elbow Drive SW (Plan 8375HF, Block 2, Lots 39) from DC Direct Control District to DC Direct Control District to accommodate commercial uses (Attachment 2).

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

MOTION CARRIED

That Bylaw 54D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54D2021 be read a third time?

MOTION CARRIED

8.1.16 Land Use Amendment in Seton (Ward 12) at 3790 Seton Drive SE, LOC2020-0164, CPC2021-0162

A presentation entitled "LOC2020 0164 Land Use Amendment S-CRI to M-2" was distributed with respect to Report CPC2021-0162.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 41D2021:

- 1. Ben Lee, IBI Group
- 2. Matt Vermunt, HomeSpace
- 3. Marek Otwinowski, IBI Group

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2021-0162, the following be adopted:

That Council give three readings to Proposed Bylaw 41D2021 for the redesignation 0.75 hectares ± (1.86 acres ±) located at 3790 Seton Drive SE (Plan 1411714, Block 7, Lot 3) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Multi-Residential – Medium Profile (M-2) District.

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

MOTION CARRIED

That Bylaw 41D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2021 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Shepard Industrial (Ward 12) at 3582 - 118 Avenue SE, LOC2020-0184, CPC2021-0236

A presentation entitled "LOC2020-0184 Land Use Amendment I-G to I-C" was distributed with respect to Report CPC2021-0236.

The Public Hearing was called and April Kojima, Rick Balbi Architect Ltd., addressed Council with respect to Bylaw 4202021.

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That with respect to Report CRC2021-0236, the following be adopted:

That Council give three readings to Proposed Bylaw 42D2021 for the redesignation of 0.55 hectares ± (1.35 acres ±) located at 3582 - 118 Avenue SE (Plan 0112804, Block 21, Lot 23) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

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

MOTION CARRIED

That Bylaw 42D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2021 be read a third time.

MOTION CARRIED

8.1.18 Land Use Amendment in Ramsay (Ward 9) at 703 – 23 Avenue SE, LOC2020-0113, CPC2021-0223

A presentation entitled "LOC2020-0113 Land Use Amendment DC to DC" was distributed with respect to Report CPC2021-0223.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 40D2021:

- 1. Jill Sonego, ground cubed
- 2. Rick Grol

Moved by Councillor Carra Seconded by Councillor Chahal

That with respect to Report CPC2021 0223, the following be adopted:

That Council give three readings to Proposed Bylaw 40D2021 for the redesignation of 0.02 hectares ± (0.06 acres ±) located at 703 – 23 Avenue SE (Plan 4345AB, Block 16, Lot 13) from DC Direct Control District to DC Direct Control District accommodate the adaptive reuse of an existing building and future redevelopment opportunities, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 40D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2021 be read a third time.

MOTION CARRIED

8.1.19 Policy Amendment and Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1302 – 34 Street SE, LOC2020-0142, CPC2021-0127

The following documents were distributed with respect to Report CPC2021-0127:

- A presentation entitled "LOC2020-0142 Policy & Land Use Amendment M-CGd67 to DC"; and
- A presentation entitled "Item 8.1.19: Albert34 Public Hearing April 12, 2021"

The Public Hearing was called and Zach Hoefs addressed Council with respect to Bylaws 14P2021 and 43D2021.

Moved by Councillor Carra Seconded by Councillor Gondek

That with respect to Report CPC2021-Q12X, the following be adopted:

That Council:

- 1. Give three readings to Proposed Bylaw 14R2021 for the amendment to the Albert Park/Radisson Heights Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to Proposed Bylaw 43D2021 for the redesignation of 0.09 kectares ± (0.22 acres ±) located at 1302 34 Street SE (Plan 4735GD, Block 6, Lot 41) from Multi-Residential Contextual Grade Oriented (M-CG d67) District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 14P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14P2021 be read a third time.

MOTION CARRIED

That Bylaw 43D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2021 be read a third time.

MOTION CARRIED

Land Use Amendment in Cornerstone (Ward 5) at 3876 Cornerstone 8.1.20 Boulevard NE, LOC2020-0135, CPC2021-9081

> The following documents were distributed with respect to Report CPC2021-0081:

- A presentation entitled "LOC2020-0135 Land Use Amendment M-X2d148 to C-C1 & M-H1f3.0h24"; and
- A document entitled "Cornerbrook Land Use Redesignation for Neighbourhood Activity Centre."

Councillor Demong rejoined the Remote Meeting at 8:43 p.m. on 2021 April 12.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 46D2021:

- 1. Kathy Oberg, B&A Planning
- 2. Nancy Sanborn, B&A Planning

Moved by Councillor Chahal Seconded by Councillor Gondek

That with respect to Report CPC2021-0081, the following be adopted:

That Council give three readings to Proposed Bylaw 46D2021 for the redesignation of 1.96 hectares ± (4.84 acres ±) located at 3876 Cornerstone Boulevard NE (Plan 1912237, Block 14, Lot 1) from Multi-Residential – Medium Profile Support Commercial (M-X2d148) District to Multi-Residential - High Density Low Rise (M-H1f3.0h24) District and Commercial – Community 1 (C-C1) District.

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

MOTION CARRIED

That Bylaw 46D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4602021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2021 be read a third time.

MOTION CARRIED

8.1.21 Land Use Amendment in Stoney 3 (Ward 5) at 10930 - 42 Street NE, LOC2020-0181, CRC2021-0243

A presentation entitled "LOC2020-0181 Land Use Amendment I-G to I-C" was distributed with respect to Report CPC2021-0243.

The Public Hearing was called and Raj Jeerh addressed Council with respect to Bylaw 55D2021:

Moved by Councillor Chahal Seconded by Councillor Gondek

That with respect to Report CPC2021-0243, the following be adopted:

That Council give three readings to Proposed Bylaw 55D2021 for the redesignation of 1.06 hectares ± (2.61 acres ±) located at 10930 - 42 Street NE (Plan 1811550, Block 5, Lot 5) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

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

MOTION CARRIED

That Bylaw 55D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2021 be read a third time?

MOTION CARRIED

Land Use Amendment in Saddle Ridge (Ward 5) at 4815 - 88 Avenue 8.1.22 NE, LOC2020-0097, CPC2021-0188

> The following documents were distributed with respect to Report CPC2021-0188:

- A presentation entitled LOS2020-0097 Land Use Amendment M-X2 to C-N2"; and
- A presentation entitled "Saddle Ridge Land Use Amendment: Council Presentation"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 44D2021:

- Nicholas Kuhl, O2/Planning + Design 1.
- Harman Arora

Moved by Councillor Chahal Seconded by Councillor Gondek

That with respect to Report CPC2021-0188, the following be adopted:

That Council give three readings to Proposed Bylaw 44D2021 for the redesignation of 0.57 hectares \pm (1.41 acres \pm) located at 4815 – 88 Avenue NE (Portion of Plan 6778AW, Block 4) from Multi-Residential – Medium Profile Support Commercial (M-X2) District to Commercial -Neighbourhood 2 (C-N2)

MOTION CARRIED

That Bylaw 44D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44D2021 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Policy Amendment in Winston Heights-Mountview (Ward 7), C2021-0527

A presentation entitled "Policy Amendment in Winston Heights-Mountview (Ward 7) C2020-0527" was distributed with respect to Report C2021-0527.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 18P2Q21.

Moved by Councillor Farrell Seconded by Councillor Carra

That with respect to Report C2021-0527, the following be adopted:

That Council hold a public hearing and give three readings to Proposed Bylaw 18P2021 for the amendments to the Winston Heights-Mountview Area Redevelopment Plan (Attachment 2).

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

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 18P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18P2021 be read a third time.

MOTION CARRIED

- 9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING
 - CALGARY PLANNING COMMISSION REPORTS 9.1 None
 - OTHER REPORTS AND POSTPONEMENTS MOT REQUIRING PUBLIC 9.2 **HEARING**
 - North Hill Communities Local Area Plan, PDD2021-0030 9.2.1

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

The following documents were distributed with respect to Report PUD2021-00302

- A presentation entitled "North Hill Communities Local Area Plan (PUD2021-0030) Council April 12, 2021"; and
- A document entitled "North Hill Communities Local Area Plan -Proposed Amendments".

Moved by Councillor Farrell Seconded by Councillor Carra

That with respect to Report PUD2021-0030, the following be adopted:

That the proposed North Hill Communities Local Area Plan be referred to Administration to incorporate the attached document entitled "North Hill Communities Local Area Plan - Proposed Amendments", and the policies from the Guidebook for Great Communities, as required, and return directly to Council no later than 2021 June 21.

ROLL CALL VOTE:

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Colley-Urguhart, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell Seconded by Councillor Carra

That with respect to Report PUD2021-0030, the following Motion Arising be adopted:

That Council:

- Direct Administration, as part of developing the heritage guidelines for the North Hill Communities Local Area Plan, to include sub-headings in Section 1.3 Community Characteristics that details the history, evolution, and unique characteristics of each of the nine communities and return to Council no later than Q3 2022.
- 2. Direct Administration to review policy options, legal considerations, engagement considerations, and resource requirements to support the retention/replacement of trees on private lands in order to maintain/enhance tree canopy growth, reporting to Council through the Standing Policy Committee on Planning and Urban Development no later than Q4 2022.

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

MOTION CARRIED

Council recessed at 9:35 p.m. on 2021 April 12 and resumed at 1:04 p.m. on 2021 April 13 with Mayor Wenshi in the Chair.

ROLL CALL

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

Mayor Nenshi acknowledged that today is the first day of Ramadan.

Councillor Chahal and Councillor Gondek acknowledged that today is the start of Vaisakhi and Chaitra Navratri.

Council then dealt with Item 13.2.

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

Notice of Motion - Encouraging Street Play, PFC2021-0417This Item was dealt with following Item 11.2.1.

Moved by Councillor Chahal Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-0417, the following be adopted:

NOW THEREFORE, BE IT RESOLVED:

- 1. Council directs Administration to complete a full review to encourage safe street level play including current bylaws and enforcement practices with a report back to the Standing Policy Committee on Transportation and Transit no later than Q1 2022 in alignment with the scheduled Neighbourhood Streets Policy Update, with recommendations and funding sources, including but not limited to:
 - a. Review provincial laws and legislation that currently limit The City's ability to encourage safe street level play,
 - b. Identify changes necessary to excourage safe street level play;
 - c. Include an environmental scan of other municipalities that encourage safe street level play;
 - d. Review all safety hazards and risks with proposed recommendations and provide mitigating strategies;
- 2. Council requests that the Mayor write a letter to the provincial government advocating for the review and implementation of the necessary changes to any laws and/or legislation identified by The City of Calgary that will encourage safe street level play.

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

MOTION CARRIED

Notice of Motion Storm Pond Safety, PFC2021-0416 10.2

> Moved by Councillor Chahal Seconded by Councillor Farkas

That with respect to Notice of Motion PFC2021-0416, the following be adopted:

NOW THEREFORE, BE IT RESOLVED THAT:

Council direct Administration to:

- Complete an initial public safety investigation into storm ponds in close proximity to high risk areas including, but not limited to, schools, playgrounds, and high use parks, identify and implement any short-term improvements which can be guickly deployed, and report back to Council no later than Q4 2021 with an update on this work;
- 2. Complete a full public safety audit of all storm ponds in Calgary, regarding factors such as water level and quality, vegetation, bank erosion, signage, and drainage operations equipment, to assess gaps and opportunities in safety measures surrounding storm ponds, with a report back to Council on

- or before Q3 2022 outlining recommendations and funding sources to make the necessary upgrades for additional safety measures;
- 3. Immediately expand the public awareness campaign focused on storm pond safety, using communication methods that are culturally appropriate for all Calgarians.

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

MOTION CARRIED

Council then dealt with Item 11.3.1.

11. <u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Calgary Awards 2020, C2021-Q415

This Item was dealt with following the Consent Agenda.

Moved by Councillor Farrely

Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0415, the following be adopted:

That Council:

- Ratify the 2020 Calgary Awards recipients as recommended by the selection juries (Attachment 1); and
- 2. Direct that Attachment 1 remain confidential under Section 17(1) of the Freedom of Information and Protection of Privacy Act (FOIP Act) until after the Calgary Awards announcement, to be reviewed on 2021 June 30.

MOTION CARRIED

Council then dealt with Item 10.1.

11.3 ADMINISTRATION REPORTS

11.3.1 Extending Planning and Development Fee Relief Measures, C2021-0420

This Item was dealt with following Item 10.2.

A presentation entitled "Extending Planning and Development Fee Relief Measures" was distributed with respect to Report C2021-0420.

Moved by Councillor Sutherland **Seconded by** Councillor Gondek

That with respect to Report C2021-0420, the following be adopted:

That Council direct Administration to implement the updated Planning & Development 2021 Fee Schedule effective 2021 May 01 as outlined in Attachment 2.

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

MOTION CARRIED

City Manager's Quarterly Report Q1 2021, C2021-0446 11.3.2

> A presentation entitled "City Manager's Quarterly Report Q1 2021" was distributed with respect to Report C2021-0466.

Moved by Councillor Chu Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0446, the following be adopted:

That Council:

- 1. Receive this Report and Attachments for the Corporate Record;
- 2. That the reports directed by Committee or Council, as set out in Attachment 10 return as briefings to Committee and/or Council; and,
- That the reports directed by Committee or Council, as set out in Attachment 11, be deferred.

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

MOTION CARRIED

Council then dealt with Item 13.1.

COMMITTEE REPORTS

Nøne

12. ITEMS DIRECTLY TO COUNCIL

12.1 **BYLAW TABULATIONS**

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Airport Authority - Annual Presentation (Verbal), C2021-0541

This item was dealt with following Question Period.

A presentation entitled "YYC Calgary Airport Authority - A World of Stories 2020" was distributed with respect to Report C2021-0541.

The following speakers from the Airport Authority addressed Council with respect to Report C2021-0541:

- 1. Mike Casey, Board Chair
- 2. Bob Sartor, President and Chief Executive Officer

Councillor Farrell left the remote meeting at 9:46 a.m. 2021 April 12 and returned at 10:05 a.m. 2021 April 12.

Moved by Councillor Chahal Seconded by Councillor Carra

That with respect to Report C2021-0541, the following be adopted:

That Council receive the Airport Authority presentation for the Corporate Record to fulfill the Airport Authority requirement to report annually to Council.

MOTION CARRIED

Council then dealt with Confirmation of Agenda.

13. URGENT BUSINESS

13.1 Designation of 26 Historic Streetscapes as Municipal Historic Resources, PUD2021-0505

This Item was dealt with following Item 11.3.2.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report PUD2021-0505, the following be adopted:

That Council give three readings to each of the following proposed bylaws, for designation as Municipal Historic Resources:

- a. Proposed Bylaw 22M2021 (Bridgeland, Attachment 2);
- b. Rroposed Bylaw 23M2021 (Cliff Bungalow Mission, Attachment 3);
- c. \Proposed Bylaw 21M2021 (Crescent Heights, Attachment 4);
- d. Proposed Bylaw 24M2021 (Elbow Park, Attachment 5);
- e. Proposed Bylaw 25M2021 (Elboya, Attachment 6);
- f. Proposed Bylaw 26M2021 (Hillhurs, t Attachment 7);
- g. Proposed Bylaw 27M2021 (Inglewood, Attachment 8);
- h. Proposed Bylaw 28M2021 (Upper Mount Royal, Attachment 9);
- i. Proposed Bylaw 29M2021 (Ramsay, Attachment 10);

- j. Proposed Bylaw 30M2021 (Rosedale, Attachment 11);
- k. Proposed Bylaw 31M2021 (Scarboro, Attachment 12).

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

MOTION CARRIED That Bylaw 21M2021 be introduced and read a first time MOTION CARRIED That Bylaw 21M2021 be read a second time. MOTION CARRIED That authorization now be given to read Bylaw 21M2021 a third time. MOTION CARRIED UNANIMOUSLY That Bylaw 21M2021 be read a third time. **MOTION CARRIED** That Bylaw 22M2021 be introduced and read a first time. **MOTION CARRIED** That Bylaw 22M2021 be read a second time. **MOTION CARRIED** That authorization now be given to read Bylaw 22M2021 a third time. **MOTION CARRIED UNANIMOUSLY** That Bylaw 22M2021 be read a third time.

That Bylaw 23M2021 be introduced and read a first time.

MOTION CARRIED

MOTION CARRIED

That Bylaw 23M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23M2021 be read a third time.

MOTION CARRIED

That Bylaw 24M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24M2021 a third time.

MOŢIŎN CARRIED UNANIMOUSLY

That Bylaw 24M2021 be read a third time.

MOTION CARRIED

That Bylaw 25M2021, be introduced and read a first time.

MOTION CARRIED

That Bylaw 25M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25M2021 be read a third time.

MOTION CARRIED

That Bylaw 26M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26M2021 be read a third time.

MOTION CARRIED

That Bylaw 27M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27M2021 a third time.

MOŢIŎN CARRIED UNANIMOUSLY

That Bylaw 27M2021 be read a third time.

MOTION CARRIED

That Bylaw 28M2021, be introduced and read a first time.

MOTION CARRIED

That Bylaw 28M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2021 be read a third time.

MOTION CARRIED

That Bylaw 29M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29M2021 be read a third time.

MOTION CARRIED

That Bylaw 30M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30M2021 be read a third time.

MOTION CARRIED

That Bylaw 31 M2021, be introduced and read a first time.

MOTION CARRIED

That Bylaw 34M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31M2021 be read a third time.

MOTION CARRIED

Council then dealt with item 14.2.2.

13.2 Financial Relief for Taxpayers, C2021-0578

This Item was dealt with following Roll Call on 2021 April 13 at Item 9.2.1.

The following documents were distributed with respect to Report C2021-0578:

- A Cover Report C2021-0578;
- Attachment 1, C2021-0578;
- Attachment 2, C2021-0578; and
- A presentation entitled "C2021-0578 Financial Relief for Taxpayers Combined Meeting of Council 2021 April 12."

Moved by Councillor Chahal Seconded by Councillor Demong

That with respect to Report C2021-0578, the following be adopted:

That Council:

- 1. Approve amending Bylaw 35M2021 (Attachment 2), which includes the following amendments to Bylaw 8M2002:
- "2.1 Despite section 2:
- (a) on the first day of July, 2021, a penalty of 3.5% of the unpaid amount of the 2021 tax levy shall be imposed;
- (b) there shall be no penalty imposed on the unpaid amount of the 2021 tax levy on the first day of October, 2021."
- "3.1 Despite section 3, there shall be no penalty imposed on the unpaid amount of the tax levy from any previous year on January 1, 2022, February 1, 2022 and March 1, 2022."; and
- 2. Request the Mayor to write a letter to the Province asking for a similar program on the provincial portion of property taxes and a deferral of the city's quarterly payment schedule.

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

MOTION CARRIED

Moved by Councillor Woolley Seconded by Councillor Carra

That with respect to Report C2021--0578, the following Motion Arising be adopted:

Direct administration to evaluate the use of tax deferral powers under section 347 of the Municipal Government Act for categories of businesses, and non-profits not covered under Community Organization Property Tax Exemption Regulation, that have been significantly impaired by the COVID epidemic, for example hotels, nightclubs, and fitness facilities, returning with option to the Priorities and Finance Committee at its next meeting.

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

MOTION CARRIED

Council then dealt with Item 14.2.1.

The Bylaw readings were dealt with following Council's rise and report on Item 14.2.3.

That Bylaw 35M2021 be introduced and read a first time

MOTION CARRIED

That Bylaw 35M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35M2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.12 Clerical Corrections.

14. CONFIDENTIAL TEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None.

14.2 \TEMS FROMOFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 (Postponed) Solutions for Achieving Value and Excellence (SAVE)
Program Update (Verbal), C2021-0394

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0394:

Clerks: T. Mowrey and L. Gibb. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, D. Morgan, M. Thompson, C. Male, D. Corbin and T. Doruch. External Advice: L. Mortlock.

A confidential presentation was distributed with respect to Report C2021-0394.

By General Consent, and pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Sections 78(1)(b) and (c) in order to complete the remainder of the Agenda.

Moved by Councillor Farrell Seconded by Councillor Gondek

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act,* Council now move into Closed Meeting at 1:46 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Solutions for Achieving Value and Excellence (SAVE) Program Update (Verbal), C2021-0394
- 14.2.3 Capital Projects Update (Verbal), C2021-0537

and further, that Lance Mortlock, Strategy Partner, Ernst & Young, Kate Thompson and Clare Le Pan, Calgary Municipal Land Corporation, and Randy Magnussen, Calgary Municipal Land Corporation Board Chair, be invited to the Closed Meeting.

MOTION CARRIED

Council resumed in public meeting at 7:05 p.m. on 2021 April 13 with Mayor Nenshi in the Chair.

ROLL CALL

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

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise and report on Items 14.2.1 and 14.2.3.

MOTION CARRIED

Moved by Councillor Colley-Urquhart Seconded by Councillor Gondek

That with respect to Report C2021-0394, the following be adopted:

That Council:

- 1. Receive the presentation for the Corporate Record; and
- Direct that slides 5 and 6 of the presentation be held confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2021 December 31.

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

Against: (1): Councillor Farrell

MOTION CARRIED

Council then dealt with Item 14.2.3.

14.2.2 Collective Bargaining Update (Verbal), C2021-0499

This Item was dealt with following Item 13.1

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom* of *Information and Protection of Privacy* Act. Council now move into Closed Meeting at 11:43 a.m. 2021 April 12, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

• 14.2.2 Collective Bargaining Update (Verbal), C2021-0499

Against: Councillor Farkas

MOTION CARRIED

Council recessed in the Closed Meeting at 12:17 p.m. 2021 April 12 and reconvened in public meeting at 1:29 p.m. 2021 April 12 with Mayor Nenshi-in the Chair.

ROLL CALL

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

Moved by Councillor Colley-Urquhart Seconded by Councillor Farrell

hat Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0499:

Clerks: T. Mowrey. City Manager: D. Duckworth. Advice: C. Male, D. Hamilton, M. Lavallee, L. Shikaze.

A confidential presentation was distributed with respect to Report C2021-0499.

Moved by Councillor Chu Seconded by Councillor Gondek

That with respect to Report C2021-0499, the following be adopted:

That Council:

- 1. Receive the presentation for the Corporate Record; and
- 2. Direct that the presentation and Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

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

MOTION CARRIED

Council then dealt with Item 8.1(1)

14.2.3 Capital Projects Update (Verbal), C2021-0537

This Item was dealt with following Item 14.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0537:

Clerks: T. Mowrey and L. Gibb City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, K. Black, D. Corbin, S. Dalgleish, D. Morgan, J. Paulenko, L. Kerr, L. Davies, R. Chorley, S. Brandt, Jennifer McMurtry, and R. Murray. External Advice: K. Thompson (CMLC), C. Le Pan (CMLC), and R. Magnussen (CMLC Board Chair).

The following documents were distributed with respect to Report C2021-0537:

- A confidential presentation
- Confidential recommendations

The Chair ruled the following Amendment was in order:

"Moved by Councillor Farkas

Seconded by Councillor Woolley

That the Confidential Administration Recommendation contained in Report C2021-0537 be made public"

Councillor Colley-Urguhart challenged the Chair's ruling.

The Chair put the question:

Shall the ruling of the Chair be upheld?

ROLL CALL VOTE:

For: (4): Councillor Farkas, Councillor Farrell, Councillor Woolley, and Mayor Nenshi

Against: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Celley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Davison Seconded by Councillor Sutherland

That with respect to Report Q2021-053%, the following be adopted:

That Council:

- 1. Adopt Confidential Recommendations 1, 2, and 3; and
- 2. Direct that the Closed Meeting discussions, presentation and recommendations remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third part), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2021 December 31.

For: (9): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Agains): (5): Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, and Councillor Woolley

MOTION CARRIED

Council then dealt with Item 13.2 Bylaw readings.

14.3)URGENT BUSINESS

Update from City Manager and City Solicitor (Verbal), C2021-0582

This Item was dealt with following Item 8.1.8.

Moved by Councillor Farrell **Seconded by** Councillor Farkas

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 3:55 p.m., on 2021 April 12, in the Council Boardroom, to discuss confidential matters with respect to the following Item:

Item 14.3.1 Update from City Manager and City Solicitor (Verbal). C2021-0582

MOTION CARRIED

Council reconvened in public meeting at 4:19 p.m. on 2021 April 12 with Mayor Nenshi in the Chair.

ROLL CALL

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

Moved by Councillor Colley-Urquhart Seconded by Councillor Farrell

That Council rise and report.

MÓTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0582:

Clerks: T. Mowrey. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male and H. Domzał.

Moved by Councillor Colley-Urquhart Seconded by Councillor Farrell

That with respect to Confidential Verbal Report C2021-0582, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

Council then dealt with Item 8.1.9.

ADMINISTRATIVE INQUIRIES

City of Calgary Staff Overtime Payout

Submitted by: Councillor Chu and Councillor Farkas

On a yearly basis from 2017 to 2020:

- How many employees were paid overtime?
- What were the estimated costs?
- What was the highest individual payout?
- Looking forward, what is Administration's strategy to reduce overtime costs?

ISC: UNRESTRICTED

15.

16. <u>ADJOURNMENT</u>

Moved by Councillor Colley-Urquhart **Seconded by** Councillor Farrell

That this Council adjourn at 7:22 p.m. on 2021 April 13.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

