



**MINUTES
COMBINED MEETING OF COUNCIL**

**May 31, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (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-Urquhart (Remote Participation)
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

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
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. Dalglish (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 L. Gibb
Legislative Advisor J. Palaschuk
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:36 a.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart,
Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor

Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Mayor Nenshi

Absent at Roll Call: Councillor Woolley (joined the Remote Meeting at 9:39 a.m.)

2. OPENING REMARKS

Mayor Nenshi provided a land acknowledgement and acknowledged the discovery of 215 children at a residential school, spoke to the actions that Calgarians could take, and called for a moment of silence. He then invited Members of Council to speak.

3. RECOGNITIONS

3.1 Award of Excellence for Dale Hodges Park, Canadian Society of Landscapes Artists

A presentation entitled "Jury's Award of Excellence - Canadian Society of Landscape Architects - Dale Hodges Park" was distributed.

Mayor Nenshi acknowledged Dale Hodges Park for winning the Canadian Society of Landscape Architects Jury's Award of Excellence for a large-scale public landscape.

3.2 2020 Minister's Award of Excellence for Transit & Accessible Transportation Innovation, MAX Purple Bus Rapid Transit (BRT)

A presentation entitled "2020 Minister's Award of Excellence For Transit & Accessible Transportation Innovation – MAX Purple Bus Rapid Transit (BRT)" was distributed.

Mayor Nenshi acknowledged the team on The City of Calgary's MAX Purple Bus Rapid Transit (BRT) Project for being awarded the 2020 Minister's Award of Excellence for Transit and Accessible Transportation Innovation.

3.3 Calgary 125 Commemorative Naming

Council dealt with this Item as the first Item of business following the lunch recess on 2021 May 31.

A presentation entitled "Calgary 125 Commemorative Naming" was distributed.

Mayor Nenshi recognized that 2019 marked Calgary's 125th anniversary of civic incorporation. To celebrate, fellow Calgarians were nominated for the commemorative naming of City parks and green spaces. The Mayor announced the names of six new parks as follows:

1. Dr. Leslie Allan Park
2. Mary and Catherine Barclay Park
3. Craig Reid Park
4. Verna Reid Park
5. Lois Szabo Commons
6. Paul 'Smokey' Wilkinson Park

Council then dealt with Item 9.1.1.

4. QUESTION PERIOD

1. Councillor Keating

Topic: Phased Tax Program and the possibility of posting the impact on residential/non-residential tax rates.

2. Councillor Davison

Topic: Potential letter to the Minister of Education referencing White Goose Flying, and the state of the flags at the Municipal Complex.

3. Councillor Sutherland

Topic: Process regarding adhering to sign Bylaws during the election campaign.

5. CONFIRMATION OF AGENDA

Councillor Demong introduced a group of Grade 6 students from Nickle School in Ward 14 along with their teacher.

By General Consent, Council amended today's Agenda by dealing with Item 9.1.1 Street Names in Alpine Park (Ward 13), SN2020-0004, CPC2021-0451, to be dealt with immediately following Item 3.3, on 2021 May 31.

By General Consent, Council amended today's Agenda by dealing with Item 11.3.2 COVID Update (Verbal), C2021-0861, to be dealt with immediately following the Consent Agenda.

Moved by Councillor Demong

Seconded by Councillor Davison

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

- 14.3.1 Personnel Item (Verbal), C2021-0878
- 14.3.2 Event Centre Update (Verbal), C2021-0881

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding a Procedural Request as Item 7.1.2 Changing the 2021 July 29 Intergovernmental Affairs Committee meeting to 2021 July 22, C2021-0907.

Moved by Councillor Chahal

Seconded by Councillor Woolley

That the Agenda for the 2021 May 31 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 6.1 Minutes of the Special Meeting of Council, 2021 May 03
- 6.2 Minutes of the Combined Meeting of Council, 2021 May 10

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Carra
Seconded by Councillor Demong

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Procedural Request - Confirming Council's Appointment to the Saddledome Foundation, C2021-0862
 Confirming the nomination of Ray Jones as the citizen nominee of the City of Calgary Saddledome Foundation for three years expiring in 2023.
- 7.1.2 Procedural Request - Changing the 2021 July 29 Intergovernmental Affairs Committee meeting to 2021 July 22, C2021-0907

7.2 BRIEFINGS

- 7.2.1 Response to C2020-1081 – Long Term Disability for Members of Council, C2021-0624
- 7.5 Friends of HMCS Calgary Committee Terms of Reference Amendments, CPS2021-0673
- 7.8 University of Calgary – Citizen Scientist Wearables Program – Update, PFC2021-0626
- 7.9 2020 Year-end Capital and Operating Budget Revisions Report, PFC2021-0571
- 7.10 2022 Budget Update (Verbal), PFC2021-0655
- 7.11 2021 Assessment and Tax Circumstances Report 1, PFC2021-0442
- 7.12 Administrative Penalties System Program Update, PFC2021-0781
- 7.13 Green Line Board Q1 2021 Report, PFC2021-0774
- 7.14 Naming of Six City Parks, PFC2021-0631
- 7.15 Verbal Update on NOM PFC2019-1510 Calgary Parking Authority Efficient and Effective Parking Management (Verbal), PFC2021-0772

- 7.16 Independent Assessment of The City's Whistle-blower Program, AC2021-0737
- 7.17 Integrated Risk Management Audit, AC2021-0730
- 7.18 Civic Partner Audit Report, AC2021-0557
- 7.19 External Auditor's Update on Off-Site Levy Assurance Procedures, AC2021-0661
- 7.20 Status of Emergency Preparedness Focus on Risk: Severe Summer Weather, EM2021-0689

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 11.3.2.

- 7.3 Guide for Local Area Planning – What We Heard, PUD2021-0577

A confidential Opinion Poll was received for the Corporate Record with respect to Report PUD2021-0577.

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Report PUD2021-0577, the following be adopted:

That Council abandon Proposed Bylaw 17P2020.

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

- 7.4 Beltline and Inglewood Pools Program, CPS2021-0748

By General Consent pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the remainder of the Consent Agenda Items prior to the lunch recess on 2021 May 31.

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report CPS2021-0748, the following be adopted:

That Council direct Administration to:

1. Address the need in the city centre for specialized leisure aquatic amenities by investing in the modernization and upgrade of Repsol Sport Centre (Repsol Centre). Approve the capital budget of \$45 Million for Repsol Centre funded from

the current and future balance of the Community Investment Reserve (2022 – 2026).

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 Carra

Seconded by Councillor Farkas

That with respect to Report CPS2021-0748, the following be adopted:

That Council direct Administration to:

2. a) Approve one-time funding of \$400,000 in 2022 from Budget Savings Account for the Beltline Aquatic & Fitness Centre (Beltline facility) to allow community use while work to re-purpose the facility is underway.
- b) Report back through the Priorities and Finance Committee in Q2, 2022 with the results of a feasibility study (including capital and operating needs) for converting the facility to deliver integrated social recreational programming.
3. a) Approve one-time funding of \$400,000 in 2022 from Budget Savings Account for the Inglewood Aquatic Centre (Inglewood facility) to allow the community to demonstrate use in alignment with CPS2020-0236 targets (tax support per visit), keeping the facility open in the short term if targets are met, and closing the facility if targets are not met.
- b) Close the facility when Repsol specialized leisure aquatic amenities are ready for use.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Keating, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPS2021-0748, the following be adopted:

That Council direct Administration to:

4. Return directly to Council in June 2021 with a revised recreation capital investment strategy that:
 - a. Addresses immediate community need by building and renewing facilities filling known gaps in amenities citywide by allocating funds from sources

including the Community Recreation Levy and the Community Investment Reserve;

b. Considers shovel worthiness and shovel readiness, along with the potential for leveraging funds from partners; and

c. Includes future community and stakeholder engagement throughout the design and planning phases of the identified projects;

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

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

MOTION CARRIED

7.6 Fiscal Framework Vote on a Question - Update, IGA2021-0616

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2021-0616 the following be adopted:

That Council:

1. Receive this report for the Corporate Record.
2. Approve in principle the addition of this question to the ballot and direct administration to work on questions based on option 4, returning to the next Intergovernmental Affairs Committee.
3. Direct Attachment 2 remain confidential pursuant to Section 21 of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2021 December 31.

For: (12): Councillor Gondek, 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: (2): Councillor Chu, and Councillor Farkas

MOTION CARRIED

7.7 Opportunity Calgary Investment Fund Terms of Reference, PFC2021-0608

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report PFC2021-0608, the following be adopted:

That Council:

1. Approve the revised Opportunity Calgary Investment Fund Terms of Reference included as Attachment 3;
2. Approve the Opportunity Calgary Investment Fund Investment Policy Statement included as Attachment 4;
3. Approve that Opportunity Calgary Investment Fund Ltd. can direct up to \$10 million in Opportunity Calgary Investment Fund monies to investment vehicles established and operated by third parties subject to terms and conditions in the Terms of Reference, Investment Policy Statement, and Operating and Funding Agreement; and
4. Direct Administration to update the Operating and Funding Agreement with Opportunity Calgary Investment Ltd. as required.

For: (13): Councillor Chu, Councillor Gondek, 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 Farkas

MOTION CARRIED

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Magliocca's request to change his vote from the negative to the affirmative.

Council recessed at 12:13 p.m. and reconvened at 1:33 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Council then dealt with Item 3.3.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Bowness (Ward 1) at 4604 – 80 Street NW, LOC2021-0012, CPC2021-0423

Council dealt with this Item following Item 9.1.1.

A presentation entitled "LOC2021-0012 Land Use Amendment" was distributed with respect to Report CPC2021-0423.

The Public Hearing was called and Clay Israelson, New Century Design addressed Council with respect to Bylaw 69D2021.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2021-0423, the following be adopted:

That Council give three readings to Proposed Bylaw 69D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4604 – 80 Street NW (Plan 2660AP, Block 16, Lot 14) 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 69D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2021 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 231 and 235 - 25 Avenue NE, LOC2020-0213, CPC2021-0281

The following documents were distributed with respect to Report CPC2021-0281:

- A presentation entitled "LOC2020-0213 Land Use Amendment"; and
- A presentation entitled "Land Use Redesignation: R-C2 to R-CG: 231, 235 – 25 AV NW".

The Public Hearing was called and Boris Karn, Civic Works addressed Council with respect to Bylaws 23P2021 and 77D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0281, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 23P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 77D2021 for the redesignation of 0.08 hectares \pm (0.21 acres \pm) located at 231 and 235 - 25 Avenue NE (Plan 2617AG, Block 4, Lots 20, 21 and 22) 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 23P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23P2021 be read a third time.

MOTION CARRIED

That Bylaw 77D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2021 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at multiple properties, LOC2020-0015, CPC2021-0372

The following documents were distributed with respect to Report CPC2021-0372:

- A presentation entitled "LOC2020-0015 Land Use Amendment"; and
- A presentation entitled "16 Avenue + Centre St Land Use & ARP Amendment Application".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 25P2021 and 83D2021:

1. Brian Horton, O2 Planning + Design
2. Edan Lindenbach, JEMM Properties

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0372, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 25P2021 for the amendments to the 16 Avenue North Urban Corridor Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 83D2021 for the redesignation of 0.37 hectares \pm (0.91 acres \pm) located at 112, 116, 120, 124, 130 and 140 - 16 Avenue NW (Plan 21290, Block 2, Lots 6 to 16; Plan 9512599, Block 2, Lot 41) from Commercial – Corridor 1 (C-COR1f6.0h28) District, Commercial – Corridor 1 (C-COR1f6.0h38) District and Commercial – Corridor 1 (C-COR1f6.0h46) District to Direct Control District to accommodate a mixed-use development, with guidelines (Attachment 3).

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 25P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25P2021 be read a third time.

MOTION CARRIED

That Bylaw 83D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83D2021 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple properties, LOC2017-0154, CPC2021-0130

The following documents were distributed with respect to Report CPC2021-0130:

- A presentation entitled "LOC2017-0154 / CPC2021-0130 Policy and Land Use Amendment;"
- A presentation from IBI/Gibbs Gage Architects entitled "LOC2017-0154 Public Hearing";
- A presentation from IBI/Gibbs Gage Architects entitled "A PARTNERSHIP TO DO GREAT THINGS, The Salvation Army"; and
- A presentation from Dr. Decker Butzner entitled "Hillhurst Bylaw 84D2021 31 May 2021 Council Hearing, HS Planning Committee."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 26P2021 and 84D2021:

1. Samuel Alatorre, IBI Group
2. Margaret McLeod, Salvation Army
3. Terry Schmitt, Northwest Healthcare
4. Dr. Decker Butzner

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report CPC2021-0130, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 26P2021 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 84D2021 for the redesignation of 2.95 hectares \pm (7.28 acres \pm) located at 1302, 1340 and 1402 – 8 Avenue NW and 1040 – 14 Street NW (Plan 9911690, Lot 6; Plan 0313641, Block 1, Lot 3; Plan 1112208, Block 1, Lot 4; Plan 7710730, Lot 2) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, Special Purpose – Community Institution (S-CI) District and Direct Control District to Direct Control District to accommodate a combination of medical, commercial and multi-residential uses in a mixed-use development with mobility improvements, with guidelines (Attachment 4).

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 26P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26P2021 be read a third time.

MOTION CARRIED

That Bylaw 84D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84D2021 be read a third time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report CPC2021-0130, the following Motion Arising be adopted:

That Council direct City Administration to work with the relevant landowners and community stakeholders to, when site intensity for new development is proposed to exceed 2.0 FAR, explore the creation of a pedestrian connection up the bluff between the Riley Park Village site and the SAIT/AUArts/Jubilee Station to support the Transit Oriented Development nature of the area, with consideration to technical, financial, and landownership matters.

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 3:15 p.m. on 2021 May 31 and reconvened at 3:50 p.m. on 2021 May 31 with Mayor Nenshi in the Chair.

ROLL CALL

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

Mayor Nenshi left the Chair at 3:51 p.m. on 2021 May 31 and Deputy Mayor Demong assumed the Chair (Remotely).

8.1.5

Land Use Amendment in Highland Park (Ward 4) at 103 – 43 Avenue NE and 4316 Centre Street NE, LOC2020-0196, CPC2021-0456

A presentation entitled "LOC2020-0196 Land Use Amendment" was distributed with respect to Report CPC2021-0456.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 71D2021:

1. Kevin Ngo, k5 designs
2. Matthew Magbanua, k5 designs
3. Mina Hanna

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2021-0456, the following be adopted:

That Council give three readings to Proposed Bylaw 71D2021 for the redesignation of 0.13 hectares \pm (0.31 acres \pm) located at 103 – 43 Avenue NE and 4316 Centre Street NE (Plan 5422GK, Block 11, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f4.0h21) District.

For: (13): 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, and Councillor Carra

MOTION CARRIED

That Bylaw 71D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 71D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 71D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71D2021 be read a third time.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 3:58 p.m. on 2021 May 31 and Councillor Demong returned to his regular seat in Council (Remotely).

8.1.6 Land Use Amendment in Sage Hill (Ward 2), CPC2021-0526

The following documents were distributed with respect to Report CPC2021-0526:

- A presentation entitled "LOC2020-0138 Land Use Amendment"; and
- A presentation entitled "365 Sage Meadows Green NW Council Presentation - May 31, 2021".

The Public Hearing was called and Patrick Wetter, B&A Planning Group, addressed Council with respect to Bylaw 82D2021.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2021-0526, the following be adopted:

That Council give three readings to Proposed Bylaw 82D2021 for the redesignation of 1.72 hectares \pm (4.26 acres \pm) located at 365 Sage Meadows Green NW (Plan 1612450, Lot 8, Block 77) from Multi-Residential – Low Profile (M-1d75) District to Residential – Low Density Mixed Housing (R-G) 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 82D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82D2021 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Springbank Hill (Ward 6) at 7217 – 26 Avenue SW, LOC2020-0109, CPC2020-1095

A presentation entitled "LOC2020-0109 Land Use Amendment" was distributed with respect to Report CPC2020-1095.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 68D2021.

Moved by Councillor Davison
Seconded by Councillor Woolley

That with respect to Report CPC2020-1095, the following be adopted:

That Council give three readings to Proposed Bylaw 68D2021 for the redesignation of 0.24 hectares \pm (0.59 acres \pm) located at 7217 – 26 Avenue SW (Plan 9710377, Block A, Lot 18) from Direct Control District to Residential – One Dwelling (R-1) District.

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

That Bylaw 68D2021 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 68D2021 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 68D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2021 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.8 Land Use Amendment in Currie Barracks (Ward 8) at 2566 Flanders Avenue SW, LOC2021-0013, CPC2021-0497

A presentation entitled "LOC2021-0013 Land Use Amendment" was distributed with respect to Report CPC2021-0497

The Public Hearing was called, and Shawn Small, O2 Planning + Design, addressed Council with respect to Bylaw 79D2021.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2021-0497, the following be adopted:

That Council give three readings to Proposed Bylaw 79D2021 for the redesignation of 0.54 hectares \pm (1.32 acres \pm) located at 2566 Flanders Avenue SW (Plan 1612317, Block 14, Lot 1) from Direct Control District to Direct Control District to accommodate the additional use of Brewery, Winery and Distillery, with guidelines (Attachment 2).

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 79D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 79D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 79D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79D2021 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in South Calgary (Ward 8) at 1627 – 33 Avenue SW, LOC2021-0026, CPC2021-0481

The following documents were distributed with respect to Report CPC2021-0481:

- A presentation entitled "LOC2021-0026 Land Use Amendment"; and
- A presentation entitled "Change of Use to Office 1627 33 Avenue SW"

The Public Hearing was called and Jennifer Dobbin, Dobbin Consulting Inc., addressed Council with respect to Bylaw 78D2021.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2021-0481, the following be adopted:

That Council give three readings to Proposed Bylaw 78D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1627 – 33 Avenue SW (Plan 4479P, Block 65, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control District to accommodate the additional use of Office, with guidelines (Revised Attachment 2).

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 78D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 78D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78D2021 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Beltline (Ward 8) at 1422 – 17 Avenue SW, LOC2019-0100, CPC2021-0421

The following documents were distributed with respect to Report CPC2021-0421:

- A presentation entitled "LOC2019-0100 Policy and Land Use Amendment";
- A presentation entitled "LOC2019-0100 McDonald's Restaurant Proposed Land Use Redesignation"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 24P2021 and 80D2021:

1. Wesley Gentle, McDonald's Canada
2. Elvin Karpovich, IBI Group
3. Chris Hardwicke, Urban Design Review Panel
4. Rob Cioffi, IBI Group
5. Matt Dunn, McDonald's Canada
6. Jonathan Ryder, Dentons
7. Peter Oliver, Beltline Neighbourhoods Association

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2021-0421, the following be adopted:

That Council:

1. Give first reading to Bylaws 24P2021 and 80D2021; and
2. Return to Council on 2021 September 13 to consider second and third readings of Bylaws 24P2021 and 80D2021.

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

Against: (2): Councillor Farrell, and Councillor Carra

MOTION CARRIED

That Bylaw 24P2021 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell.

MOTION CARRIED

That Bylaw 80D2021 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell.

MOTION CARRIED

Council recessed at 6:05 p.m. on 2021 May 31 and reconvened at 7:18 p.m. on 2021 May 31 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for Roll Call Councillor Chu (rejoined the Remote Meeting at 7:23 p.m. on 2021 May 31)

- 8.1.11 Policy Amendment and Land Use Amendment in Mission (Ward 11) at 306, 308, 310, and 312 - 25 Avenue SW, LOC2020-0048, CPC2021-0468

The following documents were distributed with respect to Report CPC2021-0468:

- A presentation entitled "LOC2020-0048 Policy and Land Use Amendment"
- A presentation entitled "25 Avenue SW Land Use Amendment Application (LOC2020-0048)"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 21P2021 and 70D2021:

1. Brian Horton, O2 Planning + Design
2. Derritt Mason, Condo Association President of Mission Place
3. James Best, Appointed Representative of Xolo Condominium Corporation
4. Zaakir Karim

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report CPC2021-0468, the following be adopted:

That Council refuse the adoption of the proposed redesignation of 0.12 hectares \pm (0.30 acres \pm) located at 306, 308, 310, and 312 – 25 Avenue SW (Plan B1, Block 44, Lots 10 and 11) from Direct Control District to Multi-Residential – High Density Medium Rise (M-H2h28) District and abandon Proposed Bylaws 70D2021 and 21P2021.

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Woolley, and Mayor Nenshi

Against: (7): Councillor Gondek, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2021-0468, the following be adopted:

That Council:

Refer this Item to Administration for discussion with the applicant related to density bonusing, returning to Council no later than 2021 July 26.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Gondek, Councillor Colley-Urquhart, and Mayor Nenshi

MOTION CARRIED

8.1.12 Land Use Amendment in Elboya (Ward 11) at 4724 and 4728 Stanley Road SW, LOC2020-0207, CPC2021-0259

Councillor Woolley left the Remote Meeting at 8:36 p.m. on 2021 May 31.

A presentation entitled "LOC2020-0207 Land Use Amendment" was distributed with respect to Report CPC2021-0259.

The Public Hearing was called and Munish Sharma addressed Council with respect to Bylaw 76D2021.

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to Report CPC2021-0259, the following be adopted:

That Council give three readings to Proposed Bylaw 76D2021 for the redesignation of 0.14 hectares \pm (0.35 acres \pm) located at 4724 and 4728 Stanley Road SW (Plan 357GU, Block 9, Lots 6 and 7) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District.

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

MOTION CARRIED

That Bylaw 76D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 76D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 76D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2021 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Haysboro (Ward 11) at 8943 Elbow Drive SW, LOC2020-0129, CPC2021-0479

A presentation entitled "LOC2020-0129 Land Use Amendment" was distributed with respect to Report CPC2021-0479.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 72D2021:

1. Satvinder Kaur
2. Zayn Makhamra

Moved by Councillor Farkas

Seconded by Councillor Keating

That with respect to Report CPC2021-0479, the following be adopted:

That Council give three readings to Proposed Bylaw 72D2021 for the redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 8943 Elbow Drive SW (Plan 311HN, Block 12, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Direct Control District to allow for the additional use of Child Care Service, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 72D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 72D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 72D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2021 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Burns Industrial (Ward 9) at 1035 – 64 Avenue SE, LOC2020-0175, CPC2021-0393

A presentation entitled "LOC2020-0175 Land Use Amendment" was distributed with respect to Report CPC2021-0393.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 73D2021:

1. Chad Russill, Systemic Architecture Inc.
2. Jay German, Ronmor Holdings Inc.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2021-0393, the following be adopted:

That Council give three readings to Proposed Bylaw 73D2021 for the redesignation of 1.07 hectares \pm (2.64 acres \pm) located at 1035 – 64 Avenue SE (Plan 9812079, Lot 2) 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 Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 73D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73D2021 be read a third time.

MOTION CARRIED

Councillor Gondek left the Remote Meeting at 9:02 p.m. on 2021 May 31.

8.1.15

Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536-1540 36 Street SE, LOC2020-0204, CPC2021-0348

The following documents were distributed with respect to Report CPC2021-0348:

- A presentation entitled "LOC2020-0204 Policy and Land Use Amendment"; and

- A presentation entitled "Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1536-1440 36 Street SE, LOC2020-0204-CPC2021-0348".

The Public Hearing was called and Mark Krysinski, Coordinator, Enhanced Rationalization, City of Calgary, addressed Council with respect to Bylaws 22P2021 and 75D2021.

Councillor Woolley rejoined the Remote Meeting at 9:09 p.m. on 2021 May 31.

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2021-0348, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 22P2021 for the amendments to the Forest Lawn – Forest Heights / Hubalta Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 75D2021 for the redesignation of 0.12 hectares ± (0.29 acres ±) located at 1536 and 1540 – 36 Street SE (Plan 2700AH, Block 9, Lots 1 to 4) from Residential – Grade-Oriented Infill (R-CG) District to Multi-Residential – Contextual Medium Profile (M-C2) District.

For: (13): Councillor Chu, 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 22P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22P2021 be read a third time.

MOTION CARRIED

That Bylaw 75D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 75D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 75D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75D2021 be read a third time.

MOTION CARRIED

- 8.1.16 Land Use Amendment in Residual Sub-Area 9K (Ward 9) at 6123 – 84 Street SE, LOC2020-0200, CPC2021-0391

A presentation entitled "LOC2020-0200 Land Use Amendment" was distributed with respect to Report CPC2021-0391.

The Public Hearing was called and Daniel MacGregor, B&A Planning, addressed Council with respect to Bylaw 74D2021.

By General Consent, Council finish Item 8.1.17, Report CPC2021-0613, and Item 8.1.19, Report CPC2021-0509 on 2021 May 31 and hear Item 8.1.18, Report CPC2021-0480, as the first Item of Business at 1:00 p.m. on 2021 June 01.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2021-0391, the following be adopted:

That Council give three readings to Proposed Bylaw 74D2021 for the redesignation of 4.02 hectares ± (9.93 acres) located at 6123 - 84 Street SE (Plan 7436AF, portion of Block X) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District.

For: (13): Councillor Chu, 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 74D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2021 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Residual Sub-Area 9K (Ward 9) at 7007 – 84 Street SE, LOC2021-0044, CPC2021-0613

A presentation entitled "LOC2021-0044 Land Use Amendment" was distributed with respect to Report CPC2021-0613.

The Public Hearing was called, and Daniel MacGregor, B&A Planning addressed Council with respect to Bylaw 86D2021.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2021-0613, the following be adopted:

That Council give three readings to Proposed Bylaw 86D2021 for the redesignation of 28.98 hectares ± (71.61 acres ±) located at 7007 – 84 Street SE (Plan 0910744, Block 2, Lot 2) from Direct Control District to Industrial – General (I-G) District.

For: (13): Councillor Chu, 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 86D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 86D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 86D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2021 be read a third time.

MOTION CARRIED

Council dealt with Item 8.1.19.

- 8.1.18 Land Use Amendment in Shawnee Slopes (Ward 13) at multiple addresses, LOC2020-0173, CPC2021-0480

This Item was dealt with following Item 8.1.19 on 2021 June 1.

Councillor Woolley rejoined the Remote Meeting at 1:08 p.m. on 2021 June 1.

Mayor Nenshi rejoined the Remote Meeting at 1:12 p.m. on 2021 June 1.

The following documents were distributed with respect to Report CPC2021-0480:

- A presentation entitled "LOC2020-0173 Land Use Amendment";
- A presentation entitled "Fish Creek Exchange Land Use Amendment Council Presentation"
- A presentation entitled "SECA Shawnee Evergreen Community Association"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 85D2021:

1. Brian Horton, O2 Planning + Design.
2. Patrick Briscoe, Vice President Graywood Developments
3. Norm Rousseau, Shawnee Evergreen Community Association
4. Gary Armstrong, Fish Creek Exchange Condominium Association
5. David Jacobs
6. Lynn Jobe, Shawnee Evergreen Community Association
7. Kyle Johnson, President, Beacon Hill Condominium
8. Sadhana Khanlokar
9. Yuri Kytsenko

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2021-0480, the following be adopted:

That Council give three readings to Proposed Bylaw 85D2021 for the redesignation of 1.52 hectares \pm (3.76 acres \pm) located at multiple address (Attachment 6) from Direct Control District to Direct Control

District to accommodate additional commercial uses, with guidelines (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, 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 Farkas

MOTION CARRIED

That Bylaw 85D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That Bylaw 85D2021 be amended in Schedule B, Direct Control District, as follows:

On page 4 of 8, Section 5 Discretionary Uses, by adding a new subsection (3) as follows:

“(3) The hours of all commercial operation in this Direct Control District (as outlined in 5 (1) & (2), are restricted between 2300hrs – 0700hrs.”

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That Bylaw 85D2021 be amended in Schedule B, Direct Control District, as follows:

On page 4 of 8, Section 5, by deleting subsections 5(2)(c), (l), (m) and renumber accordingly.

ROLL CALL VOTE:

For: (2): Councillor Farkas, and Councillor Colley-Urquhart

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

MOTION DEFEATED

That Bylaw 85D2021 be read a second time, **as amended**.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 85D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85D2021 be read a third time, **as amended**.

Against: Councillor Farkas

MOTION CARRIED

Council then dealt with Item 11.2.1.

8.1.19 Land Use Amendment and Outline Plan in Pine Creek (Ward 13) at 22000 Sheriff King Street SW, LOC2017-0068, CPC2021-0509

Council dealt with this Item after Item 8.1.17.

The following documents were distributed with respect to Report CPC2021-0509:

- A presentation entitled "LOC2017-0068 Land Use Amendment; and
- A presentation entitled "Creekview Outline Plan".

The Public Hearing was called, and Catherine Agar, Westcreek Developments, addressed Council with respect to Bylaw 81D2021.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2021-0509, the following be adopted:

That Council give three readings to Proposed Bylaw 81D2021 for the redesignation of 67.85 hectares \pm (167.67 \pm) located at 22000 Sheriff King Street SW (Portions of S1/2 Section 10-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Special Purpose – City and Regional Infrastructure (S-CRI)

District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (13): Councillor Chu, 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 81D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2021 be read a third time.

MOTION CARRIED

Council recessed at 9:38 p.m. on 2021 May 31 and resumed at 1:04 p.m. on 2021 June 1 with Deputy Mayor Davison in the Chair.

ROLL CALL

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

Absent for Roll Call:

Councillor Woolley and Mayor Nenshi.

Council then dealt with Item 8.1.18.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Names in Alpine Park (Ward 13), SN2020-0004, CPC2021-0451

Council dealt with this Item following Item 3.3.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Council:

1. Adopt, by resolution, the proposed street names: Verbena, Versant, Verity, Verdure, Verdant, and Veranda; and
2. Refuse, the proposed street name Vermilion Hill.

ROLL CALL VOTE:

For: (10): Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Gondek, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Council then returned to the Agenda and dealt with Item 8.1.1.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.3 Guide for Local Area Planning – What We Heard, PUD2021-0577

7.4 Beltline and Inglewood Pools Program, CPS2021-0748

7.6 Fiscal Framework Vote on a Question - Update, IGA2021-0616

7.7 Opportunity Calgary Investment Fund Terms of Reference, PFC2021-0608

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Bylaw Amendments to Affix Signatures by Electronic or Mechanical Means, C2021-0464

This Item was dealt with following Item 8.1.18.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report C2021-0464, the following be adopted:

That Council give three readings to Proposed Bylaw 32M2021 to amend the Procedure Bylaw and the Execution of Contracts Bylaw.

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 32M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32M2021 be read a third time.

MOTION CARRIED

11.2.2 Pathways and Bikeways Project Steering Committee – Disbandment, C2021-0566

Moved by Councillor Davison
Seconded by Councillor Farrell

That with respect to Report C2021-0556, the following be adopted:

That Council disband the Pathways and Bikeways Project Steering Committee and thank its members for their service.

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

11.2.3 Urban Design Review Panel - Resignation and Appointment, C2021-0735

By General Consent, Council moved Item 11.2.3, Report C2021-0735, to be dealt with during the Closed Meeting portion of the meeting on 2021 June 01.

This Item was dealt with as the first Item upon Rise and Report.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0735:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: D. Down, S. Dalgleish, C. Arthurs, and C. Male.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report C2021-0735, the following be adopted:

That Council:

1. Thank Michael Sydenham for his service on the Urban Design Review Panel;
2. Appoint Douglas Little, a member of the Association of Professional Engineers and Geoscientists of Alberta (APEGA), to the Urban Design Review Panel, for completion of a term expiring at the 2021 Organizational Meeting of Council, and
3. Direct that the Closed Meeting discussions and attachments 2 and 3 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) 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 14.2.1.

11.3 ADMINISTRATION REPORTS

11.3.1 Additional Options for Targeted Relief to Businesses Impacted by COVID-19, C2021-0725

A presentation entitled "Additional Options for Targeted Relief to Businesses Impacted by COVID-19" was distributed with respect to Report C2021-0725.

Council recessed at 3:17 p.m. on 2021 June 01 and reconvened at 3:51 p.m. on 2021 June 01 with Mayor Nenshi in the Chair.

ROLL CALL

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

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report C2021-0725, the following be adopted:

That Council direct Administration to:

1. Allow hotel/motel non-residential property owners who have not paid their 2021 property taxes to be considered for a deferral of 2021 property taxes by this program, without penalties, to 2022 December 31, and provide a Briefing Note to Council no later than 2021 Q4 with a list of roll numbers of qualifying properties for approval; and
2. Develop and administer a Calgary Reopening Grant for Restaurants, Pubs, Bars, Entertainment Establishments (including Night Clubs), and Fitness Centres based on the eligibility and criteria outlined in Attachment 3, and provide a Briefing Note to Council no later than 2021 Q4 with a list of businesses and the amount received through the program.

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2021-0725, the following be adopted:

That Council direct Administration to:

1. Allow hotel/motel non-residential property owners who have not paid their 2021 property taxes to be considered for a deferral of 2021 municipal and provincial property taxes by this program, without penalties, to 2022 December 31, and provide a Report to Council no later than 2021 Q3 with a list of roll numbers of qualifying properties for approval; and,
2. Develop and administer a Calgary Reopening Grant for Restaurants, Pubs and Bars based on the eligibility and criteria outlined in Attachment 3; and,
3. Develop and administer a separate Calgary Reopening Grant for Fitness Facilities with a larger individual grant amount reflecting their Covid-19 business impact, to a maximum program allocation of \$3 million, to be funded through the City's Covid-19 surplus in #2 above, and supplemented from the Fiscal Stability Reserve as needed, based on the eligibility and criteria outlined in Attachment 3; and,
4. Develop and administer a separate Calgary Reopening Grant for Entertainment Establishments that have been closed since the beginning of the pandemic (including Night Clubs and Private Music Venues) with a larger individual grant amount reflecting their Covid-19 business impact, to a maximum program allocation of \$500,000, to be funded through the City's Covid-19 surplus in #2 above, and supplemented from the Fiscal Stability Reserve as needed, based on the eligibility and criteria outlined in Attachment 3.

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 Davison

That with respect to Report C2021-0725, the following Motion Arising be adopted:

That Council direct the Business Advisory Committee to continue to conduct consultations with different sectors of businesses including personal wellness services and continue to bring opportunities for support to Council.

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 11.4.1.

11.3.2 COVID Update (Verbal), C2021-0861

Council dealt with this Item following the Consent Agenda.

A presentation entitled "Update on COVID-19 (Verbal) C2021-0861" was distributed with respect to Report C2021-0861.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report C2021-0861, the following be adopted:

That Council receive the presentation for the Corporate Record.

MOTION CARRIED

Council then dealt with Item 7.3.

11.4 COMMITTEE REPORTS

11.4.1 Responsible Pet Ownership Bylaw Review, CPS2021-0740

Council dealt with this Item following Item 11.3.1.

Mayor Nenshi left the Chair at 4:23 p.m. on 2021 June 1 and Deputy Mayor Davison assumed the Chair.

Mayor Nenshi resumed the Chair at 4:28 p.m. on 2021 June 1 and Councillor Davison returned to his regular seat in Council (Remotely).

The following documents were distributed with respect to Report CPS2021-0740:

- Attachment 10 - Explanatory document highlighting some proposed changes to the Responsible Pet Ownership Bylaw; and
- A presentation entitled "Responsible Pet Ownership Bylaw Review"

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPS2021-0740, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 47M2021, Responsible Pet Ownership Bylaw (Attachment 1) to replace Responsible Pet Ownership Bylaw 23M2006; and
2. Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That Bylaw 47M2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78 (1)(c) in order to shorten the dinner recess to 45 minutes.

Council recessed at 5:59 p.m. on 2021 June 01 and reconvened at 6:49 p.m. on 2021 June 01 with Mayor Nenshi in the Chair.

ROLL CALL

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

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Bylaw 47M2021 be amended as follows:

1. By deleting the words “or hens” in subsection 2(1)(ff) and adding the word “and” before the word “pigeons” in that subsection.
2. By deleting the words “or hens” in subsection 25(3) and adding the word “or” before “bee colonies” in that subsection.
3. By adding the words “hens or” before the word “roosters” in subsection 25(4).
4. By deleting the word “hens” in subsection 27(1)(a).
5. By deleting subsection 28(c).
6. By deleting the words “a hen or” in subsection 28(g).
7. By deleting the words “hens or” from section 29.
8. By deleting the words “or hens” from subsection 33(a) and adding the word “or” before the word “pigeons” in that subsection.
9. By deleting the word “hen” from subsection 35(g).
10. By deleting subsection 36(b)(i).
11. By deleting the words “and hen” from subsection 36(d) and adding the word “and” before the word “pigeon” in that subsection.
12. By deleting the word “hens” from section 37(3).
13. By deleting section 41.
14. In Schedule “A”, after:

	2019	2020	2021	2022
Urban Livestock Licence – Bee Colonies	N/A	N/A	N/A	\$10

The following is deleted:

	2019	2020	2021	2022
Urban Livestock Licence – Hens	N/A	N/A	N/A	\$69

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (8): Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Chu

That Bylaw 47M2021 be amended as follows:

1. By deleting subsections 16(4)(b) and 16(5) and substituting the following as subsection 16(4)(b):

“(b) the *Animal* is not confined in such a manner that places it in a life or health threatening situation by exposure to a period of extreme heat or cold, without proper ventilation or other protection from such heat or cold.”

2. In Schedule “C” after:

“16(4)	Animal left unattended in vehicle improperly	\$ 100.00	\$ 130.00	\$ 200.00”
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The following is deleted:

“16(5)	Animal left unattended in vehicle when weather conditions not suitable	\$ 150.00	\$ 225.00	\$ 350.00”
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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

Moved by Councillor Carra
Seconded by Councillor Farkas

That Bylaw 47M2021 be amended in Part 2 – Licensing Requirements, Administration of Licences, by deleting subsection 7(4) in its entirety and substituting as follows:

“(4) The *Owner* of a *Service Dog*, or a guide dog qualified pursuant to the Guide Dog Qualifications Regulation A.R. 108/79, must apply for a dog licence but are exempt from the payment of fees for such a licence.”

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 Davison
Seconded by Councillor Woolley

That Bylaw 47M2021 be amended by deleting Section 61(4)(a) in its entirety and substituting with the following:

"61(4) – An *Animal* is deemed by this Bylaw to be unclaimed when:

(a) It has been retained in the *Animal Services Centre* for seventy-two (72) hours after the *Owner* has acknowledged receiving the notice of impoundment, or 7 days after the *Owner* is deemed to have received such notice under Section 75 of this Bylaw, and the *Owner* has failed to reclaim the *Animal* in accordance with the provisions of this Bylaw; or"

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 Farkas

That Bylaw 47M2021 be amended in Part 3 – Owner Responsible For Behaviour of Animal, Keeping Animals under Control by deleting subsection 11(7) in its entirety.

ROLL CALL VOTE:

For: (5): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Sutherland, and Councillor Woolley

Against: (9): Councillor Chu, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

That Bylaw 47M2021 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Councillor Magliocca requested to change his vote from the affirmative to the negative.

Councillor Keating rose on a Point of Order.

The Chair ruled on the Point of Order.

Council recessed at 8:00 p.m. on 2021 June 01 and reconvened at 8:20 p.m. on 2021 June 01 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, 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 Chu

That Council reconsider its vote on second reading of Bylaw 47M2021, as amended.

MOTION CARRIED

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, this motion was withdrawn.

Moved by Councillor Davison

Seconded by Councillor Gondek

That Council reconsider its vote on second reading of Bylaw 47M2021, as amended.

MOTION CARRIED

That Bylaw 47M2021 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 47M2021 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2021 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (6): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Councillor Farkas left the Remote Meeting at 8:27 p.m. on 2021 June 01.

Councillor Farkas rejoined the Remote Meeting at 8:35 p.m. on 2021 June 01.

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Report CPS2021-0740, the following Motion Arising be adopted:

That Administration cap the total number of licenses related to backyard hens at a total of 100 in Calgary on an equitable basis, for 2022/2023 and revisit permit uptake no later than Q3 2023 for review and recommendations on future licensing for 2024 and beyond.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (5): Councillor Gondek, Councillor Farkas, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Carra

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPS2021-0740 the following Motion Arising be adopted:

Direct Administration to engage in specific consultation with the dog walker industry and return to Council no later than Q4 2021 with any recommended amendments to this bylaw.

ROLL CALL VOTE:

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

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

MOTION CARRIED

11.4.2 Licence and Community Standards Appeal Board Adjudication of Nuisance and Vicious Animal Appeals, CPS2021-0739

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPS2021-0739, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 48M2021 (Attachment 1), to amend the Licence and Community Standards Appeal Board Bylaw, Bylaw 50M2011, as amended; and,
2. Adopt amended qualifications for members of the Licence and Community Standards Appeal Board (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, 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 48M2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That Bylaw 48M2021 be amended as follows:

1. By renumbering section 7 as subsection 7(1) and adding the following as subsections 7(2), and 7(3):

(2) The words “the *appellant* received notice” are deleted from subsection 7(1) and the following is substituted:

“notice is received”.

(3) The words, “was issued”, are deleted from the end of both subsections 10(1) and 10(2) and the following is substituted in both places:

“is received”.

MOTION CARRIED

That Bylaw 48M2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 48M2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2021 be read a third time, **as amended**.

MOTION CARRIED

11.4.3 Affordable Housing Development Financing, PFC2021-0445

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report PFC2021-0445, the following be adopted:

That Council:

1. Give first reading of Proposed Bylaw 7B2020 for \$10.0 million for city owned units and Bylaw 8B2021 for \$5.5 million for Rundle, a Calhome Properties Ltd. (operating as Calgary Housing Company (CHC)) owned units, authorizing The City to incur indebtedness for financing the construction of new affordable rental housing projects;
2. Give first reading of Proposed Bylaw 39M2021, being a bylaw authorizing a loan in the amount of \$5.5 million to CHC;

3. Direct Administration to negotiate and execute all definitive documents and agreements and take all actions required to conclude the agreements, arrangements and transactions contemplated in Report PFC2021-0445, such definitive agreements and documents to be in content satisfactory to the GM of Community Services and Chief Financial Officer;
4. Direct Administration to negotiate and enter into agreement(s) with CHC to appoint CHC to perform The City's operational obligations with respect to the Portfolio pursuant to the terms and operational obligations and conditions of the loans;
5. Direct Administration to transfer ownership of the Rundle affordable housing to CHC upon completion of construction;
6. Direct Administration to amend any existing loan agreement(s) between The City and CHC as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures;
7. Withhold second and third reading until the advertising requirements have been met; and,
8. Direct that Attachment 6 remain confidential under 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* to be reviewed by 2026 January 1

For: (13): Councillor Chu, Councillor Gondek, 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 7B2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8B2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2021 be introduced and read a first time.

MOTION CARRIED

- 11.4.4 Notice of Motion - 2021 Property Tax Cancellation for Calgary Housing Company Properties, PFC2021-0691

Moved by Councillor Farrell
Seconded by Councillor Sutherland

That with respect to Notice of Motion PFC2021-0691, the following be approved:

NOW THEREFORE BE IT RESOLVED that the 2021 property taxes for CHC properties be cancelled for the municipal portion of \$1,415,588.36, representing the 12 months in 2021;

AND FURTHER BE IT RESOLVED that City Council request that the Mayor write a letter to the Government of Alberta requesting that the provincial requisition portion of the property taxes on CHC properties be cancelled for the 2021 tax year, with City Administration following through on this request with the Ministry of Seniors and Housing;

AND FURTHER BE IT RESOLVED that City Council continue to advocate for MGA reforms to exempt CHC properties from both municipal and provincial property taxes, working through Intergovernmental Affairs, the Alberta Urban Municipalities Association, and other avenues.

MOTION CARRIED

11.4.5 Notice of Motion - 2021 Tax Cancellation for Silvera for Seniors' Properties Under Construction, PFC2021-0776

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-0776, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2021 Municipal portion of the property taxes for roll numbers 202762597 and 202798450 be cancelled for all of 2021 in the amounts of \$12,096.95 and \$6,891.89.

AND FURTHER BE IT RESOLVED that The City of Calgary request the Mayor to write a letter to the Ministers of Education and Municipal Affairs requesting that The Province cancel the Provincial requisition portion of the property taxes on The Property for the 2021 tax year.

For: (13) Councillor Chu, Councillor Gondek, 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

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 46M2021, C2021-0858

Moved by Councillor Woolley

Seconded by Councillor Davison

That Bylaw 46M2021 be read a third time.

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

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

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Procedural Item - Add a Meeting of the Foothills Athletic Park Redevelopment Advisory Committee (FAPRAC), C2021-0910

This Item was dealt with following Item 14.3.1.

By General Consent, pursuant to Section 65(1) of the Procedure Bylaw 35M2017, an Urgent Business Procedural Item was added to the agenda.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report C2021-0910, the following be adopted:

That a Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be called for 2021 June 14 at 9:30 a.m.

MOTION CARRIED

Council then dealt with Item 15.2.

14. CONFIDENTIAL ITEMS

Moved by Councillor Chahal
Seconded by Councillor Gondek

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), 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*, Council now move into Closed Meeting at 8:59 p.m. on 2021 June 01, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 11.2.3 Urban Design Review Panel - Resignation and Appointment, C2021-0735
- 14.2.1 Notice of Motion - Proposed Land Exchange - Minto Communities Inc., PFC2021-0778
- 14.2.2 Reconsideration Motion UCS2019-0794, C2021-0817
- 14.2.3 COVID-19 Update (Verbal), EM2021-0809

- 14.3.1 Personnel Item (Verbal), C2021-0878
- 14.3.2 Event Centre Update (Verbal), C2021-0881

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 in order to complete the remainder of the agenda prior to the evening recess, and that Allan Nelson be invited to attend the Closed Meeting.

For: (13): Councillor Chu, Councillor Gondek, 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 reconvened in Public Meeting at 10:02 p.m. on 2021 June 01 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, 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.

MOTION CARRIED

Council then dealt with the Rise and Report for Item 11.2.3, Report C2021-0735.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Notice of Motion - Proposed Land Exchange - Minto Communities Inc., PFC2021-0778

This item was dealt with following Item 11.2.3.

Administration in attendance during the Closed Meeting discussions with respect to Notice of Motion, PFC2021-0778:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, C. Berry, S. Dalglish, and S. McClurg.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That with respect to Confidential Notice of Motion PFC2021-0778, the following be adopted:

NOW THEREFORE BE IT RESOLVED that confidential recommendations a) and b) be adopted;

AND FURTHER BE IT RESOLVED THAT this Proposed Motion and confidential discussions remain confidential pursuant to Sections 23 (Local public body confidences) 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

14.2.2 Reconsideration Motion UCS2019-0794, C2021-0817

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0817:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, C. Berry, S. Dangleish, and S. McClurg.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report C2021-0817, the following be adopted:

That Council

1. Reconsider its decision contained in the Minutes of the 2019 July 22 Combined Meeting of Council with respect to Recommendation 1 and 2 for Report UCS2019-0794; and
2. Adopt the Recommendations as contained in Confidential Attachment 1 of Report UCS2019-0794.

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

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Farrell's request to change her vote from the negative to the affirmative.

14.2.3 COVID-19 Update (Verbal), EM2021-0809

This Item was dealt with in Public Meeting.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Verbal Report EM2021-0809, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record; and
2. 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 14.3.2.

14.3 URGENT BUSINESS

14.3.1 Personnel Item (Verbal), C2021-0878

People in attendance during the Closed Meeting discussions with respect to Report C2021-0878:

Clerks: T. Mowrey. City Manager: D. Duckworth. Advice: C. Male, S. Dalgleish, K. Mbolekwa. External: A. Nelson

Council dealt with this item following the rise and report on Item 14.3.2.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Verbal Report C2021-0878, the following be adopted:

That Council:

1. Receive the verbal update for information; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) 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 13.1.

14.3.2 Event Centre Update (Verbal), C2021-0881

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0881:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, C. Arthurs, and S. Dalgleish.

Council dealt with the rise and report on this Item following Item 14.2.3.

Moved by Councillor Davison
Seconded by Councillor Keating

That with respect to Verbal Report C2021-0881, the following be adopted:

That Council:

1. Receive this verbal report for information; and
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 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*.

ROLL CALL VOTE:

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

Against: (3): Councillor Gondek, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Council then dealt with Item 14.3.1.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry-Geospatial Service Delivery, AI2021-0002

15.2 Lessons Learned From Supporting Safe Consumption Site

This Item was dealt with following Item 13.1.

Submitted by: Councillor Chu and Councillor Farkas

This has been the deadliest year for opioid overdose deaths in Alberta's history. The City has been involved in supporting the community with coordinated actions and activities in response to the operations of the supervised consumption services at the Sheldon Chumir Health Centre. The provincial government has recently announced that it will be closing Safeworks, with plans to replace those services with two new sites at "more appropriate locations." The details and timing for these sites are unknown. There is an opportunity for the City to be proactive in considering lessons learned, so as to best support the residents, businesses in proximity to these new sites.

Can Administration provide an update on lessons learned from their experience supporting the community with coordinated actions and activities in response to the operations of the supervised consumption services at the Sheldon Chumir Health Centre?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 10:13 p.m. on 2021 June 01.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED