



MINUTES

COMBINED MEETING OF COUNCIL HELD 2016 JULY 04 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING

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

2. PRESENTATION(S) AND RECOGNITION(S)

2016 60TH ANNIVERSARY OF OUR SISTER CITY RELATIONSHIP WITH VILLE DE QUEBEC

Mayor Nenshi acknowledged that Ville De Quebec became our first Sister City in 1956 and this year will be the 60th Anniversary of their Sister City relationship. He recognized that currently, The City of Calgary has six official Sister City relationships: Jaipur, India, Naucalpan, Mexico; Daqing, China; Daejeon, South Korea; Phoenix, Arizona and Québec City. The bond that has brought Calgary and Quebec City together is their diverse cultures and unique events that attract tourists from all over the world. Since twinning of the cities, reciprocal delegations participate in the festivities of the Québec Winter Carnival in February and the Calgary Exhibition and Stampede in July. Both are considered the biggest cultural festivities in the world. Mayor Nenshi concluded that The City issued a proclamation in January 2016 acknowledging and recognizing the 60th Anniversary and the events celebrating the milestone. Mayor Nenshi advised that on Wednesday, July 06, along with the Ville de Quebec delegation, he will be inaugurating the Calgary East Village Music Pavilion, a gift from Ville De Quebec to the City of Calgary.

3. QUESTION PERIOD

Canada's 150th Anniversary Celebration (Councillor Pootmans)

How are the plans coming along with respect to the 150th Sesquicentennial for Canada?

Kurt Hanson, General Manager, Community Services, responded that this weekend there were 255,000 Calgarians who participated in the 149th Canada Day celebrations. The City is currently planning and working with the Federal and Provincial Governments with respect to additional funding opportunities for the celebration for 2017. This will kick off with New Years Eve, with the 2017 City Hall and Olympic Plaza celebrations. He further advised that Calgary is one of the eighteen communities in Alberta that will be chosen by the Federal and Provincial Government to have an opportunity to provide a three-day event, in term of recognitions. In preparation for these events, Calgary is working with the First Nations, Métis, Military and Francophone Albertans to put this three-day event together. The City is also partnering with Fort Calgary, East Village, Arts Common, Calgary Downtown Association, Chinatown and Bow Valley College to assist in the 2017 Celebration. Other 2017 events include the 100th Anniversary of Passchendaele and the Vimy and Mewata Stadiums. General Manager Hanson indicated that there are community opportunities that are being explored to see how many community events can be transpired through that three-day event. Applications are being submitted to the Federal and Provincial Governments by August, in order to fulfill the 2017 Calendar.

Mayor Nenshi indicated, that there is capital funding available for 150 special projects, specifically in Recreation and Administration is working hard to find a couple of projects that

will fit the criteria for a legacy program for Canada's 150th Anniversary. He further indicated that on Canada Day, he expressed the success of the three gifts of service that has been progressing the past six years, and how every Canadian should take part, especially with the upcoming 150th Canadian Birthday celebration. Everyone should think of three ways that they can better their community and their world as part of the 150th Anniversary. Mayor Nenshi called it Three Things for Canada, and it is gaining great traction being born right here in Calgary and if it works, it would mean there could be 1.5 million acts of service of both large and small over the course of 2017.

Orange Road Markings in Construction Zones (Councillor Magliocca)

General Manager Logan and I were talking about safety and using orange hash marks in construction zones. Now that Calgary is at a peak time of construction, can we do a pilot project sometime this year? I think it is a great idea that when you are driving and focusing straight, you will know you're in a construction zone when the hash marks turn orange; when you're out of the orange, you can continue at normal speed. Also, what about the fluorescent green pedestrian walk way signs, when will The City implement them?

General Manager, Mac Logan, Transportation, responded that Councillor Magliocca did show him photographs of another jurisdiction he was visiting and the orange road markings which are similar to construction signs. The City has contacted that jurisdiction and talked to them about how to use them and where to use them. What the City discovered was that the orange markings were only used on divided highways, a typical type of an arrangement where there isn't confusion with traffic coming from the opposite direction. He indicated that The City is looking into using this in a pilot way and that there is no national standard in regard to use of these markings, but will be investigating and have not made a decision as of yet, but will update Council as soon as a decision was made. He further advised that the fluorescent signs are being adopted as a standard and Administration is looking at using them in the context of schools so it is very specific as to where the locations are. This would be introduced as signs are life cycled out to ensure cost is minimized.

Calgary Transit Service and Delays (Mayor Nenshi)

I have received calls with respect to the post football game as well as post firework celebrations on the evening of July first that there was a lot of drama on Calgary Transit, due to some scheduled maintenance which lead to single tracking around Chinook Station. The Red Line had serious delays late at night. How do we coordinate this kind of work around major City festivals to try to avoid this kind of problem in the future?

General Manager, Mac Logan, Transportation, advised that Calgary Transit has a calendar where they monitor all the major events that are happening around the City whether that be at McMahon Stadium, the Corral and the Saddledome. He indicated that there are updates on that Calendar every month. The challenge is completing the repairs during off peak hours and before the Calgary Stampede, with respect to the Red Line. It is Calgary Transit's goal

to have 100 percent reliability during the busiest day of the year which is the Calgary Stampede Parade. He responded the he wasn't aware that there was something on the evening of the 2016 July 01. The difficulty is that transit has 300,000 Calgarians a day who rely on our services which makes it hard to shut down on any day but in order to get that reliability particularly for the Calgary Stampede week it is unavoidable at times.

Mayor Nenshi explained his concerns were that trains were completely packed with no room to breathe at Erlton Station for a half an hour at a time.

General Manager Logan responded that this is exceptional and he will follow up with Council. He further indicated that it was something he heard from colleagues around the world as jurisdictions like New York City and London are introducing 24 hour service and a challenge is how to maintain the system when operating continually.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Item 8.1, Report, Land Use Amendment, Maple Ridge (Ward 14), South of Southland Drive SE and West of Deerfoot Trail SE, Bylaw 145D2016, CPC2016-150 to the 2016 September 12 Combined Meeting, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the City Clerk prepare the tabled Item 8.1, Report, Land Use Amendment, Maple Ridge (Ward 14), South of Southland Drive SE and West of Deerfoot Trail SE, Bylaw 145D2016, CPC2016-150 without reproducing the report and attachments when the report is brought forward to Council, and that Administration and Members of Council retain their current copies and bring them to the 2016 September 12 Combined Meeting.

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.19, Report, Land Use Amendment, Highland Park (Ward 4), South of McKnight Boulevard NW and East of Centre Street N, Bylaws 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 and 144D2016, CPC2016-149 to be dealt with as the first item of new business following the evening recess.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.37, Report, Land Use Amendment, Sunnyside (Ward 7), West Side of 9A Street NW and South of 3 Avenue NW, Bylaw 186D2016, CPC2016-185 to be dealt with immediately following item 8.18, Report, Land Use Amendment, Cityscape (Ward 3), Cityscape Gardens NE and Cityscape Drive NE, Bylaw 185D2016, CPC2016-184.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, 15.1, entitled "Proposed Acquisition and Donation – Downtown Commercial Core – Ward 7 (Cllr. Druh Farrell) File No: 515-1 St SE, C2016-0595"

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 11.2.1, Report, Ethics Advisor and Integrity Commissioner Terms of Reference, M2016-0566 to be dealt with as the first item of new business following today's lunch recess.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2016 July 04 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

15.1 PROPOSED ACQUISITION AND DONATION – (DOWNTOWN COMMERCIAL CORE – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 515 – 1 ST SE, C2016-0595

BRING FORWARD AND TABLE TO THE 2016 SEPTEMBER 12 COMBINED MEETING OF COUNCIL:

8.1 LAND USE AMENDMENT, MAPLE RIDGE (WARD 14), SOUTH OF SOUTHLAND DRIVE SE AND WEST OF DEERFOOT TRAIL SE, BYLAW 145D2016, CPC2016-150

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:

11.2.1 ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE, M2016-0566

BRING FORWARD AND TABLE TO BE DEALT IMMEDIATELY FOLLOWING ITEM 8.18, LAND USE AMENDMENT, CITYSCAPE (WARD 3), CITYSCAPE GARDENS NE AND CITYSCAPE DRIVE NE, BYLAW 185D2016, CPC2016-184 :

8.37 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), WEST SIDE OF 9A STREET NW AND SOUTH OF 3 AVENUE NW, BYLAW 186D2016, CPC2016-185

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE EVENING RECESS:

8.19 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chu, Seconded by Councillor Magliocca, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92 (2) in order that Council may reconvene at 9:30 a.m. on Tuesday, 2016 July 05, to complete the remaining items on the Agenda, if required.

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 JUNE 13-14

5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 JUNE 20

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the following Meetings, be confirmed:

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 JUNE 13-14; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 JUNE 20.

CARRIED

6. CONSENT AGENDA

6.1 POLICY TO GUIDE CLASS F & G SIGNS ON TRANSIT PROPERTY – DEFERRAL, TT2016-0523

6.2 TRANSPORTATION CORRIDOR STUDY POLICY UPDATE - DEFERRAL, TT2016-0438

6.4 CONSTRUCTION AND DEMOLITION STRATEGY UPDATE, UCS2016-0471

- 6.5 TOMORROW'S WORKPLACE PROGRAM 2016 STATUS REPORT, LAS2016-59
- 6.6 CITY AUDITOR'S OFFICE 1ST QUARTER 2016 REPORT, AC2016-0430
- 6.7 EXTERNAL AUDITOR 2015 MANAGEMENT LETTER, AC2016-0499

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

POLICY TO GUIDE CLASS F & G SIGNS ON TRANSIT PROPERTY – DEFERRAL, TT2016-0523

TRANSPORTATION CORRIDOR STUDY POLICY UPDATE - DEFERRAL, TT2016-0438

CONSTRUCTION AND DEMOLITION STRATEGY UPDATE, UCS2016-0471

TOMORROW'S WORKPLACE PROGRAM 2016 STATUS REPORT, LAS2016-59

CITY AUDITOR'S OFFICE 1ST QUARTER 2016 REPORT, AC2016-0430

EXTERNAL AUDITOR 2015 MANAGEMENT LETTER, AC2016-0499

CARRIED

- 6.3 25TH AVENUE S LRT GRADE SEPARATION REVIEW, TT2016-0439

AMENDMENT, Moved by Councillor Carrá, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0439, be amended, by adding the words “abandon the current functional plan for the Macleod Trail and 25 Avenue SW interchange, release lands protected for the proposed interchange and” following the words “Direct Administration to”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0439, be adopted, **as amended**, as follows:

That Council direct Administration to **abandon the current functional plan for the Macleod Trail and 25 Avenue SW interchange, release lands protected for the proposed interchange and** develop a recommended plan to grade separate 25 Avenue S and the LRT tracks east of Macleod Trail and to report back to Council through the SPC on Transportation and Transit in Q1 2018.

CARRIED

END CONSENT AGENDA

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

7.1 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), 42 AVENUE SE WEST OF BLACKFOOT TRAIL SE, BYLAW 122D2016, CPC2016-131

The public hearing was called and Vern Hart, B&A Planning Group, addressed Council with respect to Bylaw 122D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-131 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.89 hectares \pm (4.67 acres \pm) located at 536 – 42 Avenue SE (NE1/4 Section 3-24-1-5) from Industrial – General (I-G) District to DC Direct Control District to allow for non-industrial uses in existing buildings; and
2. Give three readings to the proposed Bylaw 122D2016.

Opposed: P. Demong, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 122D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0212), be introduced and read a first time.

Opposed: P. Demong, J. Stevenson

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Chu, that Item 7.1, Report CPC2016-131, be tabled to be dealt with immediately following Item 7.2, Report CPC2016-143.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 122D2016 be amended in Schedule B, on Page 4 of 4, by adding new Sections 8 and 9 as follows:

“Rules for Post-Secondary Learning Institution

- 8 A Post-secondary Learning Institution** requires a minimum number of **motor vehicle parking stalls** based on a parking study required at the time of **development permit** application.

Rules for Dwelling Unit and Live Work Unit Uses

- 9 (1) A Dwelling Unit** must only be approved in conjunction with a **Live Work Unit**.

- (2) A Live Work Unit** may incorporate only the following **uses**:

- (a) **Artist Studio;**
- (b) **Catering Service – Minor;**
- (c) **Convenience Food Store;**
- (d) **Counseling Service;**
- (e) **Fitness Centre;**
- (f) **Information and Service Provider;**
- (g) **Instructional Facility;**
- (h) **Office;**
- (i) **Outdoor Café;**
- (j) **Print Centre;**
- (k) **Restaurant Food Service Only – Small;**
- (l) **Retail and Consumer Service**, provided any products sold are also made on the premises or directly related to the service provided;
- (m) **Specialty Food Store;** and
- (n) **Take Out Food Service.**

- (3) A Live Work Unit** may incorporate **General Industrial – Light** provided:

- (a) the **use** does not include activities that could adversely affect the health and safety of the resident;
 - (b) activities do not emit odors, liquid effluents, dust, fumes, smoke, vibration, noise or glare that may be noxious;
 - (c) corrosive chemicals, acids, and radioactive, noxious or hazardous materials or substances are not involved in any aspect of the operation or stored in the premises; and
 - (d) crushing, dismantling, sorting or processing of discarded goods are not included in the **use**.
- (4) An Environmental Site Assessment is required at the time of **development permit** application for a **Dwelling Unit** and a **Live Work Unit**.
- (5) The minimum number of **motor vehicle parking stalls** is:
- (a) 1.0 per **Dwelling Unit**; and
 - (b) the **motor vehicle parking stalls, loading stalls** and **bicycle parking stalls – class 1 or class 2** required under Bylaw 1P2007 for a **use** included in the **Live Work Unit**.
- (6) The rule in subsection 9(5)(b) may be relaxed by the **Development Authority** provided the test for a relaxation as set out in Bylaw 1P2007 is met.”

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 122D2016, be read a second time, as amended.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 122D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 122D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0212), be read a third time, **as amended**, as follows:

- In Schedule B, on Page 4 of 4, by adding new Sections 8 and 9 as follows:

“Rules for Post-secondary Learning Institution

- 8** A **Post-secondary Learning Institution** requires a minimum number of **motor vehicle parking stalls** based on a parking study required at the time of **development permit** application.

Rules for Dwelling Unit and Live Work Unit Uses

- 9 (1)** A **Dwelling Unit** must only be approved in conjunction with a **Live Work Unit**.

- (2)** A **Live Work Unit** may incorporate only the following **uses**:

- (a) **Artist Studio**;
- (b) **Catering Service – Minor**;
- (c) **Convenience Food Store**;
- (d) **Counseling Service**;
- (e) **Fitness Centre**;
- (f) **Information and Service Provider**;
- (g) **Instructional Facility**;
- (h) **Office**;
- (i) **Outdoor Café**;
- (j) **Print Centre**;
- (k) **Restaurant Food Service Only – Small**;
- (l) **Retail and Consumer Service**, provided any products sold are also made on the premises or directly related to the service provided;
- (m) **Specialty Food Store**; and
- (n) **Take Out Food Service**.

- (3)** A **Live Work Unit** may incorporate **General Industrial – Light** provided:

- (a) the **use** does not include activities that could adversely affect the health and safety of the resident;
- (b) activities do not emit odors, liquid effluents, dust, fumes, smoke, vibration, noise or glare that may be noxious;
- (c) corrosive chemicals, acids, and radioactive, noxious or hazardous materials or substances are not involved in any aspect of the operation or stored in the premises; and
- (d) crushing, dismantling, sorting or processing of discarded goods are not included in the **use**.

- (4)** An Environmental Site Assessment is required at the time of **development permit** application for a **Dwelling Unit** and a **Live Work Unit**.

(5) The minimum number of **motor vehicle parking stalls** is:

(a) 1.0 per **Dwelling Unit**; and

(b) the **motor vehicle parking stalls, loading stalls and bicycle parking stalls – class 1 or class 2** required under Bylaw 1P2007 for a **use** included in the **Live Work Unit**.

(6) The rule in subsection 9(5)(b) may be relaxed by the **Development Authority** provided the test for a relaxation as set out in Bylaw 1P2007 is met.”

Opposed: J. Stevenson

CARRIED

7.2 POLICY AMENDMENT AND LAND USE AMENDMENT,
BRIDGELAND/RIVERSIDE (WARD 9), LOCATED WEST OF 7A STREET
NE AND SOUTH OF CENTRE AVENUE NE, BYLAWS 25P2016 AND
138D2016, CPC2016-143

The public hearing was called, and the following persons addressed Council with respect to Bylaws 25P2016 and 138D2016.

1. Alkarim Devani, Beyond Homes, Applicant
2. Ali McMillan, Planning Director, Bridgeland-Riverside Community Association
3. Stephanie Felker
4. John Felker

DISTRIBUTION

At the request of John Felker and with the concurrence of the Mayor, the Acting City Clerk distributed copies of John Felker's speaking notes, with respect to Report CPC2016-143.

5. Greg Farkas
6. Claude Ghazar

INTRODUCTION

Mayor Nenshi welcomed the City of Calgary summer student employees and their mentors in attendance in the public gallery, for a special session of City Hall 101 as part of their Lunch and Learn program. Mayor Nenshi stated that as part of their summer employment experience, they are learning about how City Council works.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-143 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 25P2016.
3. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 65 and 69 - 7A Street NE (Plan 4301R, Block 7, Lots 30 to 33) from Residential - Contextual One / Two Dwelling (R-C2) District to Multi-Residential - Contextual Low Profile (M-C1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 138D2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 25P2016, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 25P2016, be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 25P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 25P2016, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 138D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0125), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 138D2016 be amended in Schedule B, on Page 3 of 3, by deleting the land use designation M-C1 on the subject site, and by substituting with the land use designation M-C1 d110.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 138D2016 be read a second time, as amended.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 138D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 138D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0125), be read a third time, as amended, in Schedule B, on Page 3 of 3, by deleting the land use designation M-C1 on the subject site, and by substituting with the land use designation M-C1 d110.

Opposed: A. Chabot

CARRIED

RECESS

Council recessed at 11:55 a.m. to reconvene at 1:10 p.m.

Council reconvened at 1:13 p.m. with Mayor Nenshi in the Chair.

11.2.1 ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE,
M2016-0566

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Attachment 1 of Report M2016-0566 be amended, as follows:

- on Page 3 of 7, first bullet, by removing the words “unless the report remains confidential” following the words “all reports delivered to and received by Council,”
- on Page 7 of 7, number 16, by adding a number 16 (e) as follows:
“(e) The report shall be released to the public when Council rises and reports on the matter.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that the Ethics Advisor and Integrity Commissioner Recommendations contained in Report M2016-0566 be adopted, **as amended and after amendment**, as follows:

That Council:

1. Adopt the proposed Terms of Reference for the Ethics Advisor outlined in the Attachment;
2. Adopt the proposed Terms of Reference and Procedure Protocol for the Integrity Commissioner outlined in the Attachment, **as amended, as follows:**
 - on Page 6 of 7, number 16 (b), by adding the word “title” following the words “to include a report”; and
 - on Page 7 of 7, number 16 (d), by adding the words “from the City Clerk” following the words “shall receive the report”
 - on Page 3 of 7, first bullet, by removing the words “unless the report remains confidential” following the words “all reports delivered to and received by Council,”
 - on Page 7 of 7, number 16, by adding a 16 (e) as follows:
 - “(e) The report shall be released to the public when Council rises and reports on the matter.”; and
3. Direct the Integrity and Ethics Office, the City Solicitor and the City Auditor to report back to Council no later than 2016 September 26 with any required by-law or policy amendments necessary to implement the Terms of Reference and Procedure Protocol.

CARRIED

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

- 8.1 LAND USE AMENDMENT, MAPLE RIDGE (WARD 14), SOUTH OF SOUTHLAND DRIVE SE AND WEST OF DEERFOOT TRAIL SE, BYLAW 145D2016, CPC2016-150

Note: This Report was tabled to the 2016 September 12 Combined Meeting of Council, during Confirmation of the Agenda.

- 8.2 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SNOWDEN CRESCENT AND SOUTHAMPTON DRIVE SW, BYLAW 146D2016, CPC2016-151

The public hearing with respect to Bylaw 146D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-151 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2 Snowdon Crescent SW (Plan 403HT, Block 2, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 146D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 146D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0036), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 146D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 146D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 146D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0036), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.3 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTH OF SOUTHLAND DRIVE SW AND EAST OF ELBOW DRIVE SW, BYLAW 169D2016, CPC2016-168

The public hearing was called and Brent Ellergodt addressed Council with respect to Bylaw 169D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-168 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 904 Sylvester Crescent SW (Plan 1284JK, Block 5, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 169D2016.

Opposed: J. Magliocca and J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 169D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0063), be introduced and read a first time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 169D2016 be read a second time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 169D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 169D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0063), be read a third time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, PENBROOKE MEADOWS (WARD 10), PENSWOOD WAY SE AND 3 AVENUE SE, BYLAW 147D2016, CPC2016-152

The public hearing with respect to Bylaw 147D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-152 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 207 Penswood Way SE (Plan 1599LK, Block 32, Lot 20) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 147D2016.

Opposed: J. Magliocca and J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 147D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0026), be introduced and read a first time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 147D2016 be read a second time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Chu, that authorization now be given to read Bylaw 147D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 147D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0026), be read a third time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

8.5 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), 16 AVENUE NE AND 52 STREET NE, BYLAW 148D2016, CPC2016-153

The public hearing was called, and the following persons addressed Council with respect to Bylaw 148D2016:

1. Anne Ngo
2. Anthony Morris

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Report CPC2016-153 be filed, the application refused and Bylaw 148D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-153 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1435 Mardale Drive NE (Plan 132LK, Block 7, Lot 61) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 148D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 148D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0042), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 148D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 148D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 148D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0042), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.6 LAND USE AMENDMENT, WHITEHORN (WARD 5), NORTH OF 32 AVENUE NE AND WEST OF 52 STREET NE, BYLAW 149D2016, CPC2016-154

The public hearing was called, and the following persons addressed Council with respect to Bylaw 149D2016:

1. Samuel Law
2. Anthony Morris

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-154 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 5036 Whitestone Road NE (Plan 7410224, Block 1, Lot 59) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 149D2016.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 149D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0044), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 149D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 149D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 149D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0044), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

8.7 LAND USE AMENDMENT, PANORAMA HILLS (WARD 3), PANATELLA BOULEVARD NW AND PANAMOUNT HILL NW, BYLAW 150D2016, CPC2016-155

CLERICAL CORRECTION

At the request of Administration, clerical corrections were noted on Page 1 of 6, Executive Summary, first sentence, as follows:

- by deleting the words “Residential – Contextual One Dwelling (R-C1)”, following the words “residential parcel from”, and by substituting with the words “Residential One Dwelling (R-1)”; and
- by deleting the words “Residential – Contextual One Dwelling (R-C1s)”, following the

words “District to”, and by substituting with the words “Residential One Dwelling (R-1s)”.

The public hearing was called and Samuel Law addressed Council with respect to Bylaw 150D2016.

DISTRIBUTION

At the request of Samuel Law and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an Opinion Poll, containing five signatures, with respect to Report CPC2016-155.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in **Corrected** Report CPC2016-155 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 110 Panamont Rise NW (Plan 0413956, Block 39, Lot 49) from Residential One Dwelling (R-1) District to Residential One Dwelling (R-1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 150D2016.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 150D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0043), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 150D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 150D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 150D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0043), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, P. Demong

CARRIED

8.8 LAND USE AMENDMENT, THORNCLIFFE (WARD 4), BLACKTHORN ROAD NE AND BLACKTHORN CRESCENT NE, BYLAW 151D2016, CPC2016-156

The public hearing was called and Samuel Law addressed Council with respect to Bylaw 151D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-156 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 703 Blackthorn Road NE (Plan 7335JK, Block 11, Lot 39) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 151D2016.

ROLL CALL VOTE

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 151D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0045), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 151D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 151D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 151D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0045), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

8.9 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), WEST OF 4 STREET
NW AND NORTH OF 72 AVENUE NW, BYLAW 152D2016,
CPC2016-157

The public hearing was called and Chi Ming Tsui addressed Council with respect to Bylaw 152D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-157 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 7324 – 7 Street NW (Plan 5672JK, Block 17, Lot 7) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 152D2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Report CPC2016-157 be filed, the application refused and Bylaw 152D2016 be abandoned.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca, N. Nenshi

Against:

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

CARRIED

8.10 LAND USE AMENDMENT, MACEWAN (WARD 4), SOUTHEAST OF SHAGANAPPI TRAIL AND COUNTRY HILLS BOULEVARD NW, BYLAW 153D2016, CPC2016-158

The public hearing was called and Anna Bernier addressed Council with respect to Bylaw 153D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-158 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 393 MacEwan Park View NW (Plan 9310826, Block 36, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 153D2016.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, B. Pincott, R. Pootmans, G-C. Carra, A. Chabot, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 153D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0068), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, B. Pincott, R. Pootmans, G-C. Carra, A. Chabot, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 153D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, B. Pincott, R. Pootmans, G-C. Carra, A. Chabot, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 153D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 153D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0068), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, B. Pincott, R. Pootmans, G-C. Carra, A. Chabot, N. Nenshi

Against:

S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

8.11 LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTH OF JOHN LAURIE BOULEVARD NW AND WEST OF 14 STREET NW, BYLAW 154D2016, CPC2016-159

The public hearing was called and Bartlomiej Gutwinski addressed Council with respect to Bylaw 154D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-159 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2028 Crocus Road NW (Plan 435JK, Block 7, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 154D2016.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 154D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0033), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 154D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 154D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 154D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0033), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

RECESS

Council recessed at 3:15 p.m., to reconvene at 3:45 p.m.

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

8.12 LAND USE AMENDMENT, VARSITY (WARD 1), SOUTH OF CROWCHILD TRAIL NW AND WEST OF SHAGANAPPI TRAIL NW, BYLAW 155D2016, CPC2016-160

The public hearing was called, and the following persons addressed Council with respect to Bylaw 155D2016:

1. Jacqui Esler

DISTRIBUTION

At the request of Jacqui Esler and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a site diagram for 5020 Viceroy Drive NW, with respect to Report CPC2016-160.

2. John Esler

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-160 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 5020 Viceroy Drive NW (Plan 3834JK, Block 28, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw 155D2016.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 155D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0035), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 155D2016 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 155D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 155D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0035), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

8.13 LAND USE AMENDMENT, BOWNESS (WARD 1), WEST OF 79 STREET NW AND NORTH OF BOWGLEN ROAD NW, BYLAW 156D2016, CPC2016-161

The public hearing was called and Janice Fehler addressed Council with respect to Bylaw 156D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-161 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 8131 – 43 Avenue NW (Plan 2074HB, Block 5, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 156D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0047), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 156D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0047), be read a third time.

VOTE WAS AS FOLLOWS

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

Against:

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

CARRIED

8.14 LAND USE AMENDMENT, ROYAL OAK (WARD 2), NORTHWEST OF CROWCHILD TRAIL NW AND STONEY TRAIL NW, BYLAW 157D2016, CPC2016-162

The public hearing with respect to Bylaw 157D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-162 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 11 Royal Road NW (Plan 0113241, Block 9, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 157D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Report CPC2016-162 be filed, the application refused and Bylaw 157D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

8.15 LAND USE AMENDMENT, MILLRISE (WARD 13), SOUTH OF JAMES MCKEVITT ROAD SW AND WEST OF MACLEOD TRAIL SW, BYLAW 168D2016, CPC2016-167

The public hearing was called and Nazar Sulaimanbekov addressed Council with respect to Bylaw 168D2016.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-167 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 104 Millside Drive SW (Plan 8110429, Block 3, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 168D2016.

Opposed: J. Magliocca and J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 168D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0058), be introduced and read a first time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 168D2016 be read a second time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 168D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 168D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0058), be read a third time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

8.16 LAND USE AMENDMENT, GLENDALE (WARD 6), 40 STREET SW BETWEEN 26 AVENUE SW AND 28 AVENUE SW, BYLAW 170D2016, CPC2016-169

The public hearing was called and Erin Williamson addressed Council with respect to Bylaw 170D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-169 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2719 – 40 Street SW (Plan 4216HE, Block 3, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 170D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 170D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0057), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 170D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 170D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 170D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0057), be read a third time.

Opposed: J. Stevenson

CARRIED

8.17 LAND USE AMENDMENT, OGDEN (WARD 9), LYNNBROOK CLOSE SE AND LYNNBROOK ROAD SE, BYLAW 171D2016, CPC2016-170

The public hearing with respect to Bylaw 171D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-170 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 227 Lynnbrook Close SE (Plan 7510358, Block 18, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 171D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 171D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0056), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 171D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 171D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 171D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0056), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.18 LAND USE AMENDMENT, CITYSCAPE (WARD 3), CITYSCAPE GARDENS NE AND CITYSCAPE DRIVE NE, BYLAW 185D2016, CPC2016-184

The public hearing was called, and the following persons addressed Council with respect to Bylaw 185D2016:

1. Sundeep Parmar

DISTRIBUTION

At the request of Sundeep Parmar and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a handout presentation, dated 2016 July 04, with respect to

Report CPC2016-184.

2. Kathy Oberg

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-184 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 246 Cityscape Gardens NE (Plan 1510507, Block 5, Lot 23) from DC Direct Control District to DC Direct Control District to accommodate secondary suite, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 185D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 185D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0048), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 185D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 185D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 185D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0048), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Stevenson, Seconded by Councillor Chu, that with respect to Report CPC2016-184, Council direct Administration to initiate a change to the Cityscape Direct Control to allow secondary suites.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that with respect to Report CPC2016-184, Council direct Administration to refund the application costs incurred by the applicant for this Land Use Amendment.

CARRIED

8.19 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

Note: This item was dealt with following Item 8.28, Report CPC2016-175.

8.20 ROAD CLOSURE AND LAND USE AMENDMENT, SILVER SPRINGS (WARD 1), SOUTH OF CROWCHILD TRAIL, WEST OF SILVER SPRINGS GATE NW, BYLAWS 10C2016 AND 158D2016 MAP 2NW, CPC2016-163

The public hearing with respect to Bylaws 10C2016 and 158D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-163 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 7.28 hectares \pm (17.9 acres \pm) of road (Plan 1610874, Area A) south of Crowchild Trail, west of Silver Springs Gate NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 10C2016.
3. ADOPT the proposed redesignation of 7.28 hectares \pm (17.9 acres \pm) of closed road (Plan 1610874, Area A) south of Crowchild Trail, west of Silver Springs Gate NW from Undesignated Road Right-of-Way to Special Purpose – Recreation (S-R) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 158D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 10C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610874, Area A) (Closure LOC2015-0179), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 10C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 10C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 10C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610874, Area A) (Closure LOC2015-0179), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 158D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0179), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 158D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 158D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 158D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0179), be read a third time.

CARRIED

8.21 LAND USE AMENDMENT, CURRIE BARRACKS (WARD 11), RICHARD ROAD SW AND RICHARDSON WAY SW, BYLAWS 159D2016, 160D2016, 161D2016, 162D2016, 163D2016, 164D2016 AND 165D2016, CPC2016-164

The public hearing was called and Chris Elkey, Canada Lands Company Ltd. addressed Council with respect to Bylaws 159D2016, 160D2016, 161D2016, 162D2016, 163D2016, 164D2016 and 165D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-164 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.08 hectares \pm (29.82 acres \pm) located at 230 Dieppe Drive SW (Portion of Plan 1610245, Block 1, Lot 8) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 159D2016.
3. ADOPT the proposed redesignation of 7.01 hectares \pm (17.30 acres \pm) located at 230 Dieppe Drive SW (Portion of Plan 1610245, Block 1, Lot 8) from DC Direct Control

District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 160D2016.
5. ADOPT the proposed redesignation of 4.93 hectares \pm (12.16 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 161D2016.
7. ADOPT the proposed redesignation of 5.61 hectares \pm (13.86 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 162D2016.
9. ADOPT the proposed redesignation of 10.91 hectares \pm (26.94 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
10. Give three readings to the proposed Bylaw 163D2016.
11. ADOPT the proposed redesignation of 6.57 hectares \pm (16.21 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
12. Give three readings to the proposed Bylaw 164D2016.
13. ADOPT the proposed redesignation of 0.61 hectares \pm (1.51 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
14. Give three readings to the proposed Bylaw 165D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 159D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 159D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 159D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 159D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 160D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 160D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 160D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 160D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 161D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 161D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 161D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 161D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 162D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 162D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 162D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 162D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 163D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 164D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 164D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 164D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 164D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 165D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 165D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 165D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 165D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

8.22 LAND USE AMENDMENT, RICHMOND (WARD 8), NORTH SIDE OF 33 AVENUE SW BETWEEN 21 AND 22 STREET, BYLAW 166D2016, CPC2016-165

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted in Report CPC2016-165, Pages 2 and 3 of Attachment 1, by deleting the easterly "21 ST SW" and replacing with "22 ST SW".

TABLE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Item 8.22, Report CPC2016-165, be tabled to be dealt with following the dinner recess.

CARRIED

The public hearing was called, and the following persons addressed Council with respect to Bylaw 166D2016:

1. Edwin Rohachuk
2. Doug Roberts, Richmond/Knobhill Community Association

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-165 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2216 – 33 Avenue SW (Plan 4479P, Block 56, Lots 8 and 9) from Multi-Residential – Contextual Low Profile (M-C1) District to Commercial – Corridor 2 f2.5h16 (C-COR2 f2.5h16) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 166D2016.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:

G-C. Carra, D. Farrell, E. Woolley

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 166D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0027), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:

G-C. Carra, D. Farrell, E. Woolley

CARRIED

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted in the proposed Bylaw 166D2016, on Pages 2 and 3 of 3, the Schedule A and Schedule B maps, by deleting the easterly “21 ST SW” and substituting with “22 ST SW”.

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Corrected Bylaw 166D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:

G-C. Carra, D. Farrell, E. Woolley

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Corrected Bylaw 166D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Corrected Bylaw 166D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0027), be read a third time, as corrected, as follows:

- **on Pages 2 and 3 of 3, the Schedule A and Schedule B maps, by deleting the easterly “21 ST SW” and substituting with “22 ST SW”**

VOTE WAS AS FOLLOWS

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:

G-C. Carra, D. Farrell, E. Woolley

CARRIED

8.23 LAND USE AMENDMENT, ALYTH/BONNYBROOK (WARD 9), OGDEN ROAD SE AND BLACKFOOT TRAIL SE, BYLAW 167D2016, CPC2016-166

The public hearing was called, and the following persons addressed Council with respect to Bylaw 167D2016:

1. Marzouk Souraya

DISTRIBUTION:

At the request of Marzouk Souraya and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Doug Kowel, Re: Zoning change from I-G to I-C, 2806 Ogden Road SE, Calgary, Alberta_LOC2016-0032, dated 2016 June 28, with respect to Report CPC2016-166.

2. Margaret Francis

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-166 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.26 hectares \pm (0.64 acres \pm) located at 2806 Ogden Road SE (Plan 4799HV, Block 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 167D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 167D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0032), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 167D2016 be read a second time.

Opposed: B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 167D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 167D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0032), be read a third time.

Opposed: B. Pincott

CARRIED

8.24 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), NORTH OF HIGHWAY 8 AND WEST OF 69 STREET SW, BYLAW 172D2016, CPC2016-171

The public hearing was called and Daniel MacGregor, B&A Planning Group addressed Council with respect to Bylaw 172D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-171 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.60 hectares \pm (1.48 acres \pm) located at 7660 Elkton Drive SW (Plan 2370IB, Block 2, Lot 15) from DC Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw 172D2016.

ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Bylaw 172D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0071), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Bylaw 172D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Demong, that authorization now be given to read Bylaw 172D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Bylaw 172D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0071), be read a third time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

8.25 LAND USE AMENDMENT, ALTADORE (WARD11), 21 STREET SW AND 35 AVENUE SW, BYLAW 173D2016, CPC2016-172

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2016-172 prior to the dinner recess.

ROLL CALL VOTE

For:

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

Against:

R. Pootmans, J. Stevenson, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones

MOTION LOST (10 Affirmative Votes Required For Passage)

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the Public Hearing with respect to Report CPC2016-172.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST (10 Affirmative Votes Required For Passage)

RECESS

Council recessed at 6:03 p.m. to reconvene at 7:18 p.m.

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

The public hearing was called, and the following persons addressed Council with respect to Bylaw 173D2016:

1. David Cronkhite
2. David Xenis

DISTRIBUTION

At the request of David Xenis and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Jamie Findlay, Development Manager, Attainable Homes Calgary Corp, Re: "the Union", dated 2016 June 29, with respect to Report CPC2016-172.

3. Kathy Oberg, B&A Planning Group

DISTRIBUTION

At the request of Kathy Oberg and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document containing text for a Proposed Direct Control District, with respect to Report CPC2016-172.

4. Paul Frank

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-172 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.13 hectares ± (0.32 acres ±) located at 3511 and 3515 - 21 Street SW (Plan 5730AJ, Block 7, Lots 1 to 4) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2f2.2d254) District, in accordance with Administration's recommendation; and
2. Give **first reading** to the proposed Bylaw 173D2016; **and**
3. **Table second and third readings of proposed Bylaw 173D2016 to the 2016 July 25 Regular Meeting of Council.**

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 173D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0212), be introduced and read a first time.

CARRIED

8.26 POLICY AMENDMENT AND LAND USE AMENDMENT, SOUTH CALGARY
(WARD 8), 28 AVENUE SW AND 19 STREET SW, BYLAWS 30P2016
AND 174D2016, CPC2016-173

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email from Derrick Lewis, Re: Land Designation Application for 2004 28 AW SW, with respect to Report CPC2016-173.

The public hearing with respect to Bylaws 30P2016 and 174D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-173 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 30P2016.
3. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 2004 – 28 Avenue SW (Plan 4479P, Block 15, Lots 1 to 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 174D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 30P2016, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 30P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 30P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 30P2016, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 174D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0065), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 174D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 174D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 174D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0065), be read a third time.

CARRIED

8.27 POLICY AMENDMENT AND LAND USE AMENDMENT, ALTADORE (WARD 11),
38 AVENUE SW AND 15A STREET SW, BYLAWS 31P2016 AND
175D2016, CPC2016-174

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised coloured map, Schedule A, entitled "Map 2, Land Use Policy", with respect to Report CPC2016-174.

The public hearing was called and Brydon Rempal addressed Council with respect to Bylaws 31P2016 and 175D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-174 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 31P2016.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1603 – 38 Avenue SW (Plan 4890AG, Block A, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation, and
4. Give three readings to the proposed Bylaw 175D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 31P2016, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 31P2016 be amended in Schedule A, by deleting the proposed Map 2, and by substituting with the Revised coloured map entitled "Map 2, Land Use Policy", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 31P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 31P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 31P2016, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time, **as amended, in Schedule A, by deleting the proposed Map 2, and by substituting with the Revised coloured map entitled “Map 2, Land Use Policy”, as distributed at today’s meeting.**

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 175D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0023), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 175D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 175D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 175D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0023), be read a third time.

CARRIED

8.28 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWRIDGE DRIVE NW WEST OF BOWRIDGE CRESCENT NW, BYLAW 176D2016, CPC2016-175

The public hearing was called, and the following persons addressed Council with respect to Bylaw 176D2016:

1. Cameron Wallace, Manna Consulting Corp.

DISTRIBUTION

At the request of Cameron Wallace and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a bound document entitled “Additional Submission Materials”, dated 2016 July 04, with respect to Report CPC2016-175.

2. Manu Chugh, Manu Chugh Architect Ltd.
3. Kulwant Singh Dhillon, owner

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the evening recess be extended in order to allow Council to complete the public hearing with respect to Report CPC2016-175.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST (10 Affirmative Votes Required For Passage)

RECESS

Council recessed at 9:31 p.m. to reconvene at 9:30 a.m. on Tuesday, 2016 July 05.

Council reconvened at 9:31 a.m. with Deputy Mayor Carra in the Chair.

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Item 8.28, Report, CPC2016-175, be tabled to be dealt with following Item 8.19, Report CPC2016-149.

CARRIED

BRING FORWARD, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Item 8.19, Report CPC2016-149, be brought forward and dealt with at this time.

CARRIED

8.19 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Deputy Mayor, the Acting City Clerk distributed copies of the following distributions with respect to Report CPC2016-149:

- a letter from Letter from Daryl Rasmussen
- a letter from Stephen Wright

- a letter from Beth Barberree

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Report CPC2016-149, be referred to Administration, and return to the 2016 December 5 Combined Meeting of Council, to allow for:

1. Administration to develop amendments to the proposed bylaws, or if necessary draft and advertise a new bylaw, in consultation with the applicant and the community, in regards to:
 - b) Ensuring the preservation of open space in the Highland Village Green as far as reasonably possible,
 - c) Ensuring coordination with the Green Line project, the Main Streets project and the storm water drainage study for the Highland Park area; and
2. Administration to prepare urban design principles and guidelines for the Highland Village Green development to supplement the rules in the Direct Control Bylaws addressing street oriented development and other matters, in consultation with the applicant and the community.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, S. Chu, G-C. Carra

Against:

R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart

MOTION LOST

Note: Councillor Colley-Urquhart's proposed referral motion 1(a), as follows:

"1. Administration to develop amendments to the proposed bylaws, or if necessary draft and advertise a new bylaw, in consultation with the applicant and the community, in regards to:

- a) Capping density of the whole Highland Village Green development to 2071 units."

was not voted on as it cannot stand alone.

TABLE, Moved by Councillor Chabot, seconded by Councillor Sutherland, that Item 8.19, Report, CPC2016-149, be tabled to be dealt with following Item 8.28, Report CPC2016-175.

CARRIED

8.28 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWRIDGE DRIVE NW WEST OF BOWRIDGE CRESCENT NW, BYLAW 176D2016, CPC2016-175

(Continued)

The public hearing was continued from Monday, 2016 July 04, and the following persons addressed Council with respect to Bylaw 176D2016:

4. Alisha Bhanji, Four Points by Sheraton Hotel & Suites, Calgary West
5. Steve McBride, Four Points by Sheraton Hotel & Suites, Calgary West
6. Ron Kinniburg, RockPointe Church
7. Sydney Empson, Bowness Community Association
8. Sophie Stocking
9. Linda Flanagan

Mayor Nenshi resumed the Chair at 9:58 a.m. and Deputy Mayor Carra returned to his regular seat in the Council Chamber.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-1175 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.07 hectares \pm (2.64 acres \pm) located at 60 Bowridge Drive NW (Plan 5565AH, Block 46, Lot 27) from DC Direct Control District to DC Direct Control District to accommodate office, retail and beverage container drop-off depot, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 176D2016.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 176D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0137), be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 176D2016 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 176D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 176D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0137), be read a third time.

Opposed: N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Report CPC2016-175, Council direct Administration to encourage:

- a) A "Good Neighbour" agreement between the Applicant and the surrounding community of Bowness at the development permit stage;
- c) A solid, maintenance-free fence with a minimum height of 1.8 metres for screening and sound attenuation, located along all property lines except where an opening is required for pedestrian or motor vehicle access; and

Opposed: D. Colley-Urquhart, P. Demong

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Report CPC2016-175, Council direct Administration to encourage:

b) The Applicant will supply a security person for a one year period;

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Farrell, J. Magliocca, J. Stevenson, W. Sutherland, N. Nenshi

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, B. Pincott, R. Pootmans

MOTION LOST

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Report CPC2016-175, Council direct Administration to encourage:

d) A gate across all pedestrian and motor vehicle access openings which must be closed and locked during non-business hours.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland G-C. Carra A. Chabot, S. Chu, D. Farrell, R. Jones J. Magliocca, ,

Against:

B. Pincott, R. Pootmans, E. Woolley, D. Colley-Urquhart, P. Demong, S. Keating, N. Nenshi

CARRIED

8.19 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

(Continued)

Mayor Nenshi left the chair at 11:31 a.m. in order to participate in debate with respect to Item 8.19, Report, CPC2016-149, and Deputy Mayor Carra assumed the Chair.

TABLE, Moved by Mayor Nenshi, Seconded by Councillor Chu, that Report CPC2016-149 be tabled to the 2016 December 05 Combined Meeting of Council.

ROLL CALL VOTE

For:

R. Pootmans, S. Chu, P. Demong, D. Farrell, B. Pincott, N. Nenshi, G-C. Carra

Against:

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

MOTION LOST

Mayor Nenshi resumed the Chair at 11:40 a.m. and Deputy Mayor Carra returned to his regular seat in the Council Chamber.

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:16 p.m.

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

CHANGE VOTE, Moved by Councillor Magliocca, Seconded by Councillor Demong, that Councillor Magliocca be permitted to change his vote from the negative to the affirmative, with respect to the tabling of Report CPC2016-149.

Opposed: A. Chabot

NOT CARRIED UNANIMOUSLY

RECONSIDER, Moved by Councillor Magliocca, Seconded by Councillor Demong, that Council's decision with respect to the tabling of Report CPC2016-149 be reconsidered.

ROLL CALL VOTE

For:

S. Chu, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, R. Jones, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

CARRIED

Mayor Nenshi left the Chair at 1:27 p.m. in order to participate in debate with respect to Item 8.19, Report CPC2016-149, and Deputy Mayor Carra assumed the Chair.

TABLE, Moved by Mayor Nenshi, Seconded by Councillor Chu, that Report CPC2016-149 be tabled to the 2017 January Combined Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

S. Keating, J. Stevenson, E. Woolley, A. Chabot, D. Colley-Urquhart

CARRIED

Deputy Mayor Carra left the Chair at 1:39 p.m. in order to participate in debate with respect to Item 8.19, Report CPC2016-149, and Acting Mayor Pootmans assumed the Chair.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Mayor Nenshi's Motion Arising with respect to Report CPC2016-149 be amended by deleting point 1(a) and replacing with the following:

"Acknowledging or affirming a baseline density commensurate with TOD Principles for the Highland Village Green development"

ROLL CALL VOTE

For:

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

Against:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, J. Stevenson, N. Nenshi

CARRIED

MOTION ARISING, AS AMENDED, Moved by Mayor Nenshi, Seconded by Councillor Chu, that with respect to Report CPC2016-149, Council direct Administration to bring to the 2017 January Combined Meeting of Council, a supplementary report concerning Report CPC2016-149) to be presented in conjunction with the tabled Report CPC2016-149 that will have:

1. Amendments to the proposed Bylaws, or if necessary a new Bylaw, in consultation with the Applicant and the community, for consideration and adoption by Council in regard to:
 - a) **Acknowledging or affirming a baseline density commensurate with TOD Principles for the Highland Village Green development;**
 - c) Ensuring coordination with the Green Line project, the Main Streets project and the storm water drainage study for the Highland Park area; and

2. Urban design principles and guidelines for the Highland Village Green development to supplement the rules in the Direct Control Bylaws addressing street oriented development and other matters, in consultation with the Applicant and the community.

CARRIED

MOTION ARISING, AS AMENDED, Moved by Mayor Nenshi, Seconded by Councillor Chu, that with respect to Report CPC2016-149, Council direct Administration to bring to the 2017 January Combined Meeting of Council, a supplementary report concerning Report CPC2016-149, to be presented in conjunction with the tabled Report CPC2016-149 that will have:

1. Amendments to the proposed Bylaws, or if necessary a new Bylaw, in consultation with the Applicant and the community, for consideration and adoption by Council in regard to:
 - b) Ensuring the preservation of open space in the Highland Village Green as far as reasonably possible;

Opposed: S. Keating, A. Chabot

CARRIED

Mayor Nenshi resumed the Chair at 1:59 p.m. and Deputy Mayor Carra and Acting Mayor Pootmans returned to their regular seats in the Council Chamber.

8.29 LAND USE AMENDMENT, HORIZON (WARD 5), EAST OF BARLOW TRAIL NE AND SOUTH OF MCKNIGHT BOULEVARD NE, BYLAW 177D2016, CPC2016-176

The public hearing was called and Barry Sullivan addressed Council with respect to Bylaw 177D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-176 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.91 hectares ± (4.71 acres ±) located at 2611 Hopewell Place NE (Plan 0010926, Block 1, Lot 18) from Industrial – Business f1.0 (I-B f1.0) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 177D2016.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 177D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0067), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 177D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 177D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 177D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0067), be read a third time.

CARRIED

8.30 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), SOUTH OF 106 AVE SE AND EAST OF 52 STREET SE, BYLAW 178D2016, CPC2016-177

The public hearing with respect to Bylaw 178D2016 was called; however no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-177 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 30.42 hectares \pm (75.16 acres \pm) located at 9972R, 10700, 10520, 11020 – 52 Street SE (Plan 1213366, Area G; Plan 5110AP,OT; Portion of Plan 5110AP, Blocks 2, 3, 8, 9 and 13 to 17; Portion of Section 14-23-29-4) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Industrial – General (I-G) District, in accordance with Administration's recommendation, and
2. Give first reading only to the proposed Bylaw 178D2016.
3. WITHHOLD second and third reading pending confirmation from Alberta Environment and Parks (AEP) that the removal of the Class IV wetland located in the southeast portion of the subject lands is allowable.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 178D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0089), be introduced and read a first time.

CARRIED

8.31 LAND USE AMENDMENT, SHAWNEE SLOPES (WARD 13), SHAWNEE DRIVE SW AND SHAWNEE BOULEVARD SW, BYLAW 179D2016, CPC2016-178

The public hearing was called, and the following persons addressed Council with respect to Bylaw 179D2016:

1. Vern Hart, B&A Planning Group
2. Mike Selinger, Cardel Homes
3. Lee Guyn

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-178 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 21.94 hectares \pm (54.2 acres \pm) located at 820 James McKeivitt Road SW and 995 Shawnee Drive SW (Portion of Plan 1413460, Block G, Lot 2; Plan 8811677, Block D) from Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One Dwelling (R-C1s) District and DC Direct Control District to Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One Dwelling (R-C1s) District and DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 179D2016.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 179D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0180), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 179D2016 be amended on Page 5 of 9, Section 10(1) by deleting the words "at least one tree", following the words "replaced by", and by substituting with the following words "a minimum of two trees".

ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, G-C. Carra, P. Demong, D. Farrell, N. Nenshi

Against:

R. Rootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu,
D. Colley-Urquhart

MOTION LOST

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 179D2016, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 179D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 179D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0180), be read a third time.

CARRIED

8.32 LAND USE AMENDMENT, WALDEN (WARD 14), 210 AVENUE SE AND WALGROVE PLAZA SE, BYLAW 180D2016, CPC2016-179

The public hearing was called and Paul Boskovich, Genstar, addressed Council with respect to Bylaw 180D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-179 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.00 hectares \pm (7.41 acres \pm) located at 80 Walgrove Plaza SE (Plan 1513249, Block 13, Lot 59) from Residential – Low Density Multiple Dwelling (R-2M) District to Multi-Residential – Low Profile (M-1d85) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 180D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 180D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0028), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 180D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 180D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 180D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0028), be read a third time.

CARRIED

8.33 LAND USE AMENDMENT, RESIDUAL SUB-AREA 01G (WARD 1), 80 AVENUE NW AND 149 STREET NW, BYLAW 181D2016, CPC2016-180

The public hearing was called, and the following persons addressed Council with respect to Bylaw 181D2016:

1. Rachele Dillon, O2 Planning + Design

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pincott, Seconded by Councillor Jones, that Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the public hearing with respect to Report CPC2016-180, prior to the afternoon recess.

CARRIED

2. Esther Aichele
3. James Mazak, Synergy Planning Inc. on behalf of Bearspaw Tree Farm.

RECESS

Council recessed at 3:34 p.m. to reconvene at 4:04 p.m.

Council reconvened at 4:09 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-180 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 143.90 hectares \pm (355.58 acres \pm) located at 8335, 9000 and 9595 – 149 Street NW (Plan 9712622, Block 4; E1/2 Section 14-25-3-5) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Recreation (S-R) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 181D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 181D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0116), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 181D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 181D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 181D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0116), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Carra, that with respect to Report CPC2016-180, that Council direct Administration to pursue active dialogue with adjacent neighbours of Haskayne Legacy Park, including the Bearspaw Tree Farm, to work collaboratively on such items as water access to the Bearspaw Reservoir, access requirements across the Canadian Pacific Railway track right of way, and future and existing access alignments with neighbouring properties.

CARRIED

8.34 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 14 STREET NW AND 20 AVENUE NW, BYLAW 182D2016, CPC2016-181

The public hearing was called, and the following persons addressed Council with respect to Bylaw 182D2016:

1. Bruce McKenzie, NORR Architect Planners
2. Don Nich.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-181 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.16 hectares \pm (0.39 acres \pm) located at 2100 – 14 Street NW (Plan 3150P, Block 25, Lots 15 to 20) from Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District to Commercial – Corridor 1 f3.5h20 (C-COR1f3.5h20) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 182D2016.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 182D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0213), be introduced and read a first time.

Opposed: A. Chabot

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 182D2016 be read a second time.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 182D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 182D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0213), be read a third time.

Opposed: A. Chabot

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-181, that Council direct Administration to bring the development permit to Calgary Planning Commission to encourage the building setback at the second level and mitigate the massing.

CARRIED

8.35 LAND USE AMENDMENT, UNIVERSITY HEIGHTS (WARD 1), 16 AVENUE AND UXBRIDGE DRIVE NW, BYLAW 183D2016, CPC2016-182

The public hearing was called, and the following persons addressed Council with respect to Bylaw 183D2016:

1. Mike Brescia, Western Securities
2. Peter Khu, President, University Heights Community Association
3. Patricia Muir
4. Matt Law, Co-Chair University Heights Development Committee, University Heights Community Association
5. Ken Zdunich

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-182 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.92 hectares \pm (7.21 acres \pm) located at 1923 and 1941 Uxbridge Drive NW and 3020 – 16 Avenue NW (Plan 8042JK, Block 1A; Plan 159JK, Blocks 1 and A) from Commercial – Community 2 f3.0h46 (C-G2f3.0h46) District to DC Direct Control District to align the land use controls with the Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 183D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 183D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 183D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 183D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 183D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0070), be read a third time.

CARRIED

8.36 LAND USE AMENDMENT, CORNERSTONE (WARD 3), COUNTRY HILLS
BOULEVARD NE AND STONEY TRAIL NE, BYLAW 184D2016,
CPC2016-183

The public hearing was called, and the following persons addressed Council with respect to Bylaw 184D2016:

1. Darrell Grant , B&A Planning Group
2. Catherine Agar, WestCreek Developments

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council to complete Report CPC2016-183 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-183 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 58.31 hectares ± (144.1 acres ±) located at 7888 Country Hills Boulevard NE (SW1/4 Section 25-25-29-4; Portion of SE1/4 Section 25-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – One Dwelling (R-1s) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Medium Profile Support Commercial (M-X2d148) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 184D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 184D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0140), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 184D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chu, that authorization now be given to read Bylaw 184D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 184D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0140), be read a third time.

CARRIED

RECESS

Council recessed at 6:06 p.m. to reconvene at 7:21 p.m.

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

8.37 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), WEST SIDE OF 9A STREET NW AND SOUTH OF 3 AVENUE NW, BYLAW 186D2016, CPC2016-185

NOTE: This item was dealt with immediately following item 8.18, Report CPC2016-184.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 186D2016:

1. Brian Horton
2. Laura Ethier

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-185 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 321, 323, 325, 327, 329 and 331 – 9A Street NW (Plan 24480, Block 2, Lots 25 to 30) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate multi-residential development with density bonus, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 186D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 186D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0020), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 186D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 186D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 186D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0020), be read a third time.

CARRIED

8.38 LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), EAST OF ROCKFORD ROAD NW SOUTH OF COUNTRY HILLS BOULEVARD NW, BYLAW 187D2016, CPC2016-186

The public hearing was called and Kristi Beunder, Civic Works Planning + Design, addressed Council with respect to Bylaw 187D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-186 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.02 hectares \pm (2.52 acres \pm) located at 145 Rockford Road NW (Plan 1111692, Block 3, Lot 32) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1s) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 187D2016.

ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 187D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0141), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 187D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 187D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 187D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0141), be read a third time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

8.39 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), SOUTH EAST OF CENTRE STREET AND 16 AVENUE NE, BYLAWS 32P2016 AND 188D2016, CPC2016-187

The public hearing was called, and the following persons addressed Council with respect to Bylaws 32P2016 and 188D2016:

1. Tara Smolak

DISTRIBUTION

At the request of Tara Smolak, and with the concurrence of the Mayor, the Acting City Clerk

distributed copies of a PowerPoint presentation entitled "LOC2015-01334, 301 – 7 Avenue NE", with respect to Report CPC2016-187.

2. James Snell
3. Connie McLaren
4. Stephanie Robertson
5. James MacTavish

FILE, REFUSE AND ABANDON, Moved by Councillor Farrell, Seconded by Councillor Chu, that Report CPC2016-187 be filed, the application refused and Bylaws 32P2016 and 188D2016 be abandoned.

CARRIED

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

There were no Tabled Reports on today's Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

10.1 CITY MANAGER'S REPORT(S)

- 10.1.1 VOTING THE SHARE AT CALGARY TECHNOLOGIES INC. ANNUAL GENERAL MEETING AND SHAREHOLDER RESOLUTION, C2016-0586

ADOPT, Moved by Councillor Pootmans, Seconding by Councillor Pincott, that the Administration Recommendations contained in Report C2016-0586 be adopted, as follows:

That Council:

1. Authorize the Manager, Partnership Management, Community Services on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2016 July 26 annual meeting of shareholders.
2. Authorize the Mayor to execute the Shareholder Resolution to approve the extension of the terms of Michael Whitt, Board Chair, and Simon Vincent, Vice Chair, by one year past the term limits defined in Calgary Technology Inc.'s bylaws, and to amend the bylaws to permanently exempt the Vice-President Research of the University of Calgary from term limits.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

10.2.1 CALGARY PATHWAYS AND BIKEWAYS PLAN UPDATE STATUS REPORT, TT2016-0444

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0444 be adopted, as follows:

That Council direct Administration to report back through the SPC on Transportation and Transit with a status update of the Pathways and Bikeways Plan in December 2017.

Opposed: S. Chu, P. Demong

CARRIED

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

10.3.1 2015 ENVIRONMENTAL AGREEMENTS ANNUAL REPORT AND BYLAW AMENDMENTS, UCS2016-0415

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2016-0415 be adopted, as follows:

1. Receive the annual report of information; and
2. Give three readings to Proposed Bylaw 34M2016 to amend the Environment Agreements Bylaw 11M2010.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 34M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 11M2010, The Environmental Agreements Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 34M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 34M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 34M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 11M2010, The Environmental Agreements Bylaw, be read a third time.

CARRIED

10.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

10.4.1 CODE OF CONDUCT ANNUAL REPORT, AC2016-0332

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in Report AC2016-0332 be adopted, as follows:

That Council receive Report AC2016-0332 for information.

Opposed: R. Pootmans

CARRIED

TABLE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Items 11.1.1 and 11.1.2, Notices of Motion, NM2016-21 and NM2016-22, be tabled to be dealt with at the end of the agenda.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Garra

Against:

J. Magliocca, E. Woolley, A. Chabot, S. Chu, N. Nenshi

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 SECONDARY SUITE PLEBISCITE (COUNCILLOR CHABOT), NM2016-21

Note: This Report was tabled to the 2016 July 25 Regular Meeting of Council.

11.1.2 REFORMING THE SECONDARY SUITE PROCESS (COUNCILLORS KEATING, MAGLIOCCA, CHU, JONES, PINCOTT, CARRA, DEMONG AND MAYOR NENSHI), NM2016-22

Note: This Report was tabled to the 2016 July 25 Regular Meeting of Council.

11.2 MISCELLANEOUS BUSINESS

11.2.1 ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE, M2016-0566

This item was dealt with following Item 7.2, Report CPC2016-143.

12. BYLAW TABULATION(S)

12.1 BYLAW TABULATION TO AMEND BYLAW 5M2004, THE COMMUNITY STANDARDS BYLAW

Mayor Nenshi left the Chair at 8:23 p.m. in order to participate in debate with respect to Bylaw 31M2016. Deputy Mayor Carra assumed the Chair.

12.1.1 BYLAW 31M2016, THIRD READING

THIRD, Moved by Councillor Woolley, Seconded by Mayor Nenshi, that Bylaw 31M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, Community Standards Bylaw, be read a third time.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Pootmans

CARRIED

Mayor Nenshi resumed the Chair at 8:25 p.m. following the conclusion of Item 12.1, Bylaw Tabulation, and Deputy Mayor Carra returned to his regular seat in Council.

13. URGENT BUSINESS

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(4)(g), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1), 25(1), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:25 p.m., in the Council Lounge, to discuss several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:13 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

14. IN CAMERA ITEMS

14.1 2015 CALGARY AWARDS SELECTION, C2016-0535

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the City Clerk's Recommendations contained in Report C2016-0535, be adopted, as follows:

That Council:

1. Approve the slate of award recipients identified for the 2015 Calgary Awards, in Attachment 1, as recommended by the four selection juries; and,
2. Direct that Attachments 1, 3 and 4 remain confidential under Section 17(4) (g) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until 2016 September 21, in advance of the 2016 September 28 Awards Presentation.

CARRIED

14.2 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL (TB), LAS2016-60

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2016-60, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations 1 and 2 contained in Report LAS2016-60; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 PROPOSED EASEMENT – (DOWNTOWN COMMERCIAL CORE) WARD 07
(CLLR. DRUH FARRELL) FILE NO. 208-222 9 AV SW (JM), LAS2016-61

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2016-61, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-61; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed except for Attachment 4 which shall remain confidential.

CARRIED

14.4 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) –
WARD 12 (CLLR. SHANE KEATING) FILE NO: 6202 106 AV SE, 6502
106 AV SE, 9681 68 ST SE, 6635 106 AV SE & 10907 68 ST SE (AW),
LAS2016-62

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report LAS2016-62, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations 1, 2 and 3 contained in Report LAS2016-62; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all sales in Dufferin North have closed, except for Attachments 4, 5 and 6 which shall remain confidential.

CARRIED

- 14.5 PROPOSED EXTENSION TO THE BUILDING COMMITMENT – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5423 61 AV SE & 5451 61 AV SE (IWS), LAS2016-63

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report LAS2016-63, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-63; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

- 14.6 PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 19707 6 ST SE (CG), LAS2016-64

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2016-64, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-64; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

14.7 PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (CG), LAS2016-65

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2016-65, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-65; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

14.8 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-66

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2016-66, the following be adopted:

That Council:

1. Refer Report LAS2016-66 back to Administration for further clarification and to report back to Council, through the Land and Asset Strategy Committee no later than 2016 September; and
2. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

- 14.9 PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345 12 AV SE/3416 16 AV SE (AD), LAS2016-67

TABLE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Report LAS2016-67 be tabled to the In Camera portion of the 2016 July 25 Regular Meeting of Council, and further, that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been completed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

15. URGENT BUSINESS IN CAMERA

- 15.1 PROPOSED ACQUISITION AND DONATION – (DOWNTOWN COMMERCIAL CORE – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 515 – 1 ST SE, C2016-0595

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of Report C2016-0595, entitled “Proposed Acquisition and Donation – (Downtown Commercial Core) – Ward 07 (Cllr. Druh Farrell) File No: 515 1 St SE, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed, except for Attachment 3 which shall remain confidential.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report C2016-0595, the following be adopted:

That Council:

1. Adopt the Administration Recommendations 1 and 2 contained in Report C2016-0595; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed, except for Attachment 3 which shall remain confidential.

CARRIED

TABLE, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that Items 11.1.1 and 11.1.2, Notices of Motion, NM2016-21 and NM2016-22, be tabled to the 2016 July 25 Regular Meeting of Council

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, P. Demong, S. Keating, N. Nenshi

CARRIED

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

17. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn on Tuesday, 2016 July 05 at 9:23 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED