



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2016 JUNE 13 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
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
Acting 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
General Manager R. Stanley
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)

WARD 14 ESSAY CONTEST WINNER

Mayor Nenshi invited Councillor Demong to introduce the winner of the 5th Annual Ward 14 Wordsmith Award.

Councillor Demong expressed that hundreds of students visit City Council every year and in grade six, they study municipal government. He explained that the 5th Annual Ward 14 Wordsmith contest was held to inspire interest on municipal government and invited the students to submit essays answering the question, "Why should I care about Municipal Government?"

Councillor Demong introduced a group of grade six students from Prince of Wales School, accompanied by their teacher, Mrs. Armstrong-Shaver, in attendance in the public gallery.

The essays displayed understanding and some were very inspiring, and one entry stood out from the others. Councillor Demong shared the winning essay by Ian Samuel Benham entitled "Why should I care about Municipal Government". He invited Mr. Benham, as winner of the 2016 edition of the Annual Ward 14 Wordsmith Award, to come forward to accept his award, a signed Johnny Gaudreau jersey from the Calgary Flames and to accept congratulations from Mayor Nenshi and Members of Council.

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi welcomed the Honourable Sarah Hoffman, Minister of Health and Deputy Premier of Alberta and Dr. Verna Yiu, President and CEO of Alberta Health Services, in attendance in the public gallery.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, acknowledged Jeff Fielding who has been recognized by the Canadian Association of Municipal Administrators for his fifteen years of municipal service in a management capacity. Mayor Nenshi thanked Mr. Fielding for everything he has done for the City of Calgary and for the other communities he served.

3. QUESTION PERIOD

(1) Budget for Operating Costs (Councillor Pootmans)

In the context of our discussions on the 2017 tax rate, we are looking at what the operating costs are for capital projects that we might be intending. My understanding is that we typically have a billion dollar capital budget for The City of Calgary. What is the required budget for the operation of those assets that we need to be looking into on an annual basis?

Eric Sawyer, Chief Financial Officer, responded that deriving the exact amount is very difficult as different areas of the city grow different ways. He further advised that some capital investments have different operating costs to them and some capital investments are intensive on the operating while some are not. CFO Sawyer mentioned that his department derived a potential range of one to two percent over a period of time but to pick a single number is very difficult because of the many uncertainties. He noted that Administration is working through all the information and will provide their findings at the 2016 June 27 Strategic Meeting of Council.

(2) Assessment and Tax Bill Inquiries (Councillor Jones)

2016 property and business assessment notices went out on 2016 January 5 and property and business owners had until 2016 March 7 to file a complaint, but the actual dollar figure on the taxes were not available until the first week of 2016 June. A business owner in my ward didn't have a problem with his assessment but has a problem with the tax bill. He receives no services from the City in terms of sewer or power, but his taxes went up \$40,000 in 2016. Is there anything that we can do for people that don't understand their assessment and that once they get their bill, it is too late to file an appeal?

Eric Sawyer, Chief Financial Officer, confirmed that assessment notices were mailed out in early 2016 January and a 60 day complaint period exists. From the tax point of view, CFO Sawyer explained that the actual 3.5 % tax rate imposed by City Council and the provincial portion cannot be appealed. He encouraged everyone who wanted more information and needed help in understanding their tax bill to contact 311 or visit the City website. CFO Sawyer noted that the issue is that what is being shown on the tax bills is not telling the whole story, so, owners are welcome to contact The City, who will explain how their tax bill is calculated. He advised that if an error is found, Administration can take action on it. As for Councillor Jones' specific constituent, CFO Sawyer requested the individual's name so Administration can contact them and go through their tax bill.

(3) Angle Parking in Cul-de-Sacs (Councillor Chu)

Recently my office has been receiving complaints about tickets issued for parking in a cul-de-sac on an angle and these citizens have been angle parking for many years. Is there a new policy or a change that is being enforced with respect to angle parking?

Mac Logan, General Manager, Transportation, advised that The City of Calgary Parking Bylaw 41M2002 states that the default is that you have to park parallel to the curb and in Section 5, angle parking is allowed only when a sign indicating that angle parking is permitted or required is present and guidelines may or may not be visible on the roadway. GM Logan also referred to Section 3, wherein it states that parking is not allowed with 1.5 metres of an access to a garage, private road or driveway. GM Logan advised that residents in a cul-de-sac get together and petition The City for signs to allow angle parking in their area. He stated that this parking enforcement is generally not enforced and is normally done only on a complaint basis. So in the case of the residents who were ticketed, they might have had a complaint from a neighbor who was obstructed and technically, angle parking is against the bylaw unless specifically signed.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward and tabling Item 8.27, Report, Land Use Amendment, Manchester Industrial (Ward 9), 42 Avenue SE West of Blackfoot Trail SE, Bylaw 122D2016, CPC2016-131 and Item 8.32, Report, 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 to the 2016 July 04 Combined Meeting, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.13, Report, Land Use Amendment, Forest Heights (Ward 10), Forest Crescent SE and Forest Place SE, Bylaw 120D2016, CPC2016-129 to be dealt with as the first Item of Business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, 15.1 entitled "Freedom of Information and Protection of Privacy Act and The City of Calgary's Whistle-Blower Policy, IGA2016-0517".

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, 17.1 entitled "Intermunicipal Mediation With Rocky View County - Update, IGA2016-0468."

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 16.5, Report, Integrity and Ethics Office Briefing (Verbal), C2016-0543 to be dealt with as the first Item of New Business following the lunch recess, In Camera.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2016 June 13 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 15.1 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND THE CITY OF CALGARY'S WHISTLE-BLOWER POLICY, IGA2016-0517

ADD URGENT BUSINESS, IN CAMERA:

- 17.1 INTERMUNICIPAL MEDIATION WITH ROCKY VIEW COUNTY - UPDATE, IGA2016-0468

BRING FORWARD AND TABLE TO THE 2016 JULY 04 COMBINED MEETING OF COUNCIL:

- 8.27 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), 42 AVENUE SE WEST OF BLACKFOOT TRAIL SE, BYLAW 122D2016, CPC2016-131
- 8.32 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

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONSENT AGENDA:

- 8.13 LAND USE AMENDMENT, FOREST HEIGHTS (WARD 10), FOREST CRESCENT SE AND FOREST PLACE SE, BYLAW 120D2016, CPC2016-129

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

- 16.5 INTEGRITY AND ETHICS OFFICE BRIEFING (VERBAL), C2016-0543

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 MAY 16
- 5.2 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 MAY 30

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

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 MAY 16; AND
- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 MAY 30.

CARRIED

6. CONSENT AGENDA

- 6.1 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2016-0396
- 6.2 CHANGES TO 2016 NET OPERATING BUDGET BETWEEN 2015 JUNE 30 AND 2016 MARCH 31, PFC2016-0458
- 6.3 DEVELOPMENT OF AN INNOVATION FRAMEWORK FOR CALGARY - DEFERRAL REQUEST, PFC2016-0476
- 6.4 2016 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2016-0431

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

10 YEAR ECONOMIC STRATEGY UPDATE, PFC2016-0396

CHANGES TO 2016 NET OPERATING BUDGET BETWEEN 2015 JUNE 30 AND 2016 MARCH 31, PFC2016-0458

DEVELOPMENT OF AN INNOVATION FRAMEWORK FOR CALGARY - DEFERRAL REQUEST, PFC2016-0476

2016 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2016-0431

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)
8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 LAND USE AMENDMENT, WESTGATE (WARD 8), WEST OF 10 AVENUE SW
AND 47 STREET SW, BYLAW 104D2016, CPC2016-113

The public hearing was called, and the following persons addressed Council with respect to Bylaw 104D2016:

1. Ross Stewart
2. Larry Heather

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-113 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 4919 – 10 Avenue SW (Plan 4334HM, Block 24, Lot 34) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 104D2016.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 104D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0006), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 104D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 104D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 104D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0006), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, J. Stevenson, A. Chabot

CARRIED

8.2 LAND USE AMENDMENT, FALCONRIDGE (WARD 5), SOUTHWEST OF
FALSHIRE DRIVE NE AND 68 STREET NE, BYLAW 105D2016, CP2016-
114

The public hearing was called and Emmanuel Akudu addressed Council with respect to Bylaw 105D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-114 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 72 Falton Mews NE (Plan 8011556, Block 2, Lot 52) 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 105D2016.

ROLL CALL VOTE

For:

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

Against:

P. Demong, R. Jones, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 105D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0010), be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

Against:

P. Demong, R. Jones, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 105D2016 be read a second time.

VOTE WAS AS FOLLOWS

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

Against:

P. Demong, R. Jones, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 105D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 105D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0010), be read a third time.

VOTE WAS AS FOLLOWS

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

Against:

P. Demong, R. Jones, J. Stevenson, A. Chabot

CARRIED

8.3 LAND USE AMENDMENT, HAWKWOOD (WARD 2), NORTH OF SARCEE TRAIL NW AND JOHN LAURIE BOULEVARD NW, BYLAW 106D2016, CPC2016-115

The public hearing was called, and the following persons addressed Council with respect to Bylaw 106D2016:

1. Deidre Piattelli
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-115 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.13 acres \pm) located at 55 Hawkhill Way NW (Plan 8111958, Block 16, Lot 32) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 106D2016.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, E. Woolley, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Report CPC2016-115 be filed, the application refused and Bylaw 106D2016 be abandoned.

Opposed: D. Farrell, B. Pincott

CARRIED

- 8.4 LAND USE AMENDMENT, ROYAL OAK (WARD 2), NORTHEAST OF ROYAL OAK DRIVE NW AND ROCKY RIDGE ROAD NW, BYLAW 107D2016, CPC2016-116

The public hearing was called, and the following persons addressed Council with respect to Bylaw 107D2016:

1. Jocelyn Appleby
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-116 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 6 Royal Ridge Mount NW (Plan 0411649, Block 14, 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 107D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Report CPC2016-116 be filed, the application refused and Bylaw 107D2016 be abandoned.

Opposed: D. Farrell, B. Pincott

CARRIED

- 8.5 LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), NORTHWEST OF MEMORIAL DRIVE NW AND CENTRE STREET NW, BYLAW 108D2016, CPC2016-117

The public hearing was called, and the following persons addressed Council with respect to Bylaw 108D2016:

1. Samuel Alatorre
2. Stephane Breton
3. Catherine Beaudin
4. Dauna English
5. Robert Hawkes
6. Joe Hodorek

DISTRIBUTION

At the request of Mr. Hodorek, and with the concurrence of the Mayor, the Acting City Clerk distributed a package of documents including Speaking Notes Re: "The following is an historical chronology of our heritage home at 150 Crescent Road N.W., Calgary" and a neighborhood map entitled "File: LOC2016-0002", with respect to Report CPC2016-117.

7. Larry Heather

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-117 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 134 – 6 Avenue NW (Plan 4456R, Block 33, Lots 34 and 35) 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 108D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 108D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-002), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 108D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 108D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 108D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0002), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Council recess at 12:02 p.m., to reconvene, In Camera, as the Committee of the Whole, at 1:15 p.m., in the Council Lounge, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*, in order to consider confidential matters related to item 16.5 Integrity and Ethics Office Briefing (Verbal), C2016-0543.

CARRIED

The Committee of the Whole reconvened, In Camera, in the Council Lounge at 1:17 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole, recessed In Camera, and reconvened in the Council Chamber at 2:02 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

16.5 INTEGRITY AND ETHICS OFFICE BRIEFING (VERBAL), C2016-0543

ADOPT, Moved by Councillor Stevenson, Seconding by Councillor Chabot, that with respect to Verbal Report C2016-0543, the following be adopted:

That Council:

1. Receive the briefing from the Integrity and Ethics Office for information and keep the briefing and in camera discussion confidential pursuant to Sections 16(1), 23(1) and 24(1) of the Freedom of Information and Protection of Privacy Act;
2. Reconsider its decision contained in the 2016 March 14, Regular Meeting of Council, with respect to recommendation number 4 of Report C2016-0246, Integrity Commissioner Selection Committee Report, requesting that the Ethics Advisor and Integrity Commissioner provide a report to Council no later than 2016 June, such report to include a proposed enhanced terms of reference for their positions, a plan to transition responsibility for The City's whistle-blower program as it relates to Council members from the City Auditor's Office to the Integrity and Ethics Office and proposed amendments to bylaws if required; and
3. Request that the Ethics Advisor and Integrity Commissioner provide that report to Council no later than 2016 July.

CARRIED (10 Votes required)

8.6 LAND USE AMENDMENT, HIDDEN VALLEY (WARD 4), HIDDEN CREEK TERRACE NW AND HIDDEN CREEK WAY NW, BYLAW 109D2016, CPC2016-118

The public hearing was called, and the following persons addressed Council with respect to Bylaw 109D2016:

1. Michelle Kempthorne
2. Mel Chambers
3. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-118 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 28 Hidden Creek Terrace NW (Plan 0110043, Block 18, Lot 23) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (RC1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 109D2016.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Report CPC2016-118 be filed, the application refused and Bylaw 109D2016 be abandoned.

Opposed: D. Farrell, B. Pincott

CARRIED

- 8.7 LAND USE AMENDMENT, EVERGREEN (WARD 13), NORTH OF EVERMEADOW AVENUE AND EAST OF EVERRIDGE DRIVE SW, BYLAW 110D2016, CPC2016-119

The public hearing with respect to Bylaw 110D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-119 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 72 Everhollow Street SW (Plan 0811084, Block 12, Lot 25) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District; and
2. Give three readings to the proposed Bylaw 110D2016.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

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

MOTION LOST

RECONSIDER, Moved by Councillor Keating, Seconded by Councillor Pincott, that Council's decision with respect to Report CPC2016-119 be reconsidered, in order for Councillor Keating to change his vote from the negative to the affirmative.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-119 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 72 Everhollow Street SW (Plan 0811084, Block 12, Lot 25) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District; and
2. Give three readings to the proposed Bylaw 110D2016.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 110D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0005), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 110D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 110D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 110D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0005), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

8.8 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), SOUTH OF SCURFIELD DR NW, BYLAW 111D2016, CPC2016-120

The public hearing was called and Sue Auvigne addressed Council with respect to Bylaw 111D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-120 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 9087 Scurfield Drive NW (Plan 9111125, Block 6, Lot 23) 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 111D2016.

ROLL CALL VOTE

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 111D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0207), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 111D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 111D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 111D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0207), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot

CARRIED

8.9 LAND USE AMENDMENT, PINERIDGE (WARD 5), SOUTH OF RUNDLEHORN
DRIVE NE AND WEST OF PINEPOINT DRIVE NE, BYLAW 116D2016,
CPC2016-125

The public hearing was called and Trung Bien addressed Council with respect to Bylaw 116D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-125 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 208 Pinepoint Place NE (Plan 7410707, Block 21, Lot 36) 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 116D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 116D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0022), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 116D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chu, that authorization now be given to read Bylaw 116D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 116D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0022), be read a third time.

Opposed: J. Stevenson

CARRIED

8.10 LAND USE AMENDMENT, VARSITY (WARD 1), EAST OF SHAGANAPPI TRAIL
NW AND VARSITY DRIVE NW, BYLAW 117D2016, CPC2016-126

The public hearing was called and Cynthia Devouge addressed Council with respect to Bylaw 117D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-126 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4524 Varsity Drive NW (Plan 2764JK, Block 13, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 117D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 117D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0030), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 117D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 117D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 117D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0030), be read a third time.

Opposed: J. Stevenson

CARRIED

8.11 LAND USE AMENDMENT, BOWNESS (WARD 1), EAST OF 67 STREET NW AND NORTH OF 33 AVENUE NW, BYLAW 118D2016, CPC2016-127

The public hearing was called and Anthony Brogan addressed Council with respect to Bylaw 118D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-127 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.12 acres \pm) located at 6436 – 33 Avenue NW (Plan 5368FV, Block 32, Lot 4) 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 118D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 118D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0025), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 118D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 118D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 118D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0025), be read a third time.

Opposed: J. Stevenson

CARRIED

8.12 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTHGLEN PLACE SW
AND ELBOW DRIVE SW, BYLAW 119D2016, CPC2016-128

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Dianne Roestel, with respect to Report CPC2016-128.

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 119D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-128 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 11011 Southglen Place SW (Plan 5319JK, Block 19, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 119D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 119D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0013), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 119D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 119D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 119D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0013), be read a third time.

Opposed: J. Stevenson

CARRIED

RECESS

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

Council reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

8.13 LAND USE AMENDMENT, FOREST HEIGHTS (WARD 10), FOREST CRESCENT
SE AND FOREST PLACE SE, BYLAW 120D2016, CPC2016-129

Note: This Report was heard as the first item of business following the Consent Agenda.

The public hearing was called and Linda Maschmeyer addressed Council with respect to Bylaw 120D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-129 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 311 Forest Crescent SE (Plan 7411090, Block 19, Lot 3) 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 120D2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 120D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0014), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 120D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Jones, that authorization now be given to read Bylaw 120D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 120D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0014), be read a third time.

CARRIED

8.14 LAND USE AMENDMENT, MIDNAPORE (WARD 14), MIDVALLEY DRIVE SE
AND MIDVALLEY WAY SE, BYLAW 128D2016, CPC2016-133

The public hearing was called, and the following persons addressed Council with respect to Bylaw 128D2016:

1. Kevin Becker
2. Bruce Cotton

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-133 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 316 Midvalley Way SE (Plan 7810798, Block 23, Lot 24) 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 128D2016.

ROLL CALL VOTE

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 128D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0029), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 128D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 128D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 128D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0029), be read a third time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

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

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Report CPC2016-146 be brought forward and tabled, to be dealt with as the first item of business on Tuesday, 2016 June 14.

CARRIED

8.15 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), NORTHWEST OF MEMORIAL DRIVE NE AND 52 STREET NE, BYLAW 129D2016, CPC2016-134

The public hearing with respect to Bylaw 129D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-134 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 656 Marian Crescent NE (Plan 5897JK, Block 12, 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 129D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 129D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0220), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 129D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 129D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 129D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0220), be read a third time.

CARRIED

8.16 LAND USE AMENDMENT, EDMONTON (WARD 4), SOUTHWEST OF COUNTRY HILLS BOULEVARD NW AND SHAGANAPPI TRAIL NW, BYLAW 130D2016, CPC2016-135

The public hearing with respect to Bylaw 130D2016 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 CPC2016-135 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 46 Edgebrook Park NW (Plan 9711556, Block 21, Lot 11) 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 130D2016.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

P. Demong, S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 130D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0226), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

P. Demong, S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 130D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

P. Demong, S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 130D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 130D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0226), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

P. Demong, S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

8.17 LAND USE AMENDMENT, TUSCANY (WARD 1), NORTHWEST OF TUSCANY BOULEVARD NW AND STONEY TRAIL NW, BYLAW 131D2016, CPC2016-136

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed a letter from Victoria Jacobson, Re: file LOC2016-003, dated 2016 June 08, with respect to Report CPC2016-136.

The public hearing with respect to Bylaw 131D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-136 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2 Tuscany Springs Bay NW (Plan 0311565, Block 54, Lot 68) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 131D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 131D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0003), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 131D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 131D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 131D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0003), be read a third time.

Opposed: J. Stevenson

CARRIED

8.18 LAND USE AMENDMENT, EVANSTON (WARD 2), NORTHWEST OF SYMONS VALLEY PARKWAY NW AND STONEY TRAIL NW, BYLAW 132D2016, CPC2016-137

The public hearing was called and Henry Ogbomo addressed Council with respect to Bylaw 132D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-137 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 19 Evansview Road NW (Plan 1110522, Block 3, Lot 26) 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 132D2016.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Report CPC2016-137 be filed, the application refused and Bylaw 132D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

E. Woolley, D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

8.19 LAND USE AMENDMENT, CASTLERIDGE (WARD 5), WEST OF CASTLERIDGE DRIVE AND CASTLEDALE CRESCENT NE, BYLAW 133D2016, CPC2016-138

The public hearing was called and Bartlomiej Gutwinski addressed Council with respect to Bylaw 133D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-138 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 208 Castleridge Drive NE (Plan 8110679, Block 12, Lot 4) 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 133D2016.

Opposed: J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0034), be introduced and read a first time.

Opposed: J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2016 be read a second time.

Opposed: J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 133D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0034), be read a third time.

Opposed: J. Stevenson, S. Chu

CARRIED

8.20 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), SOUTHWEST OF
MARLBOROUGH DRIVE NE AND 52 STREET NE, BYLAW 134D2016,
CPC2016-139

The public hearing was called and Emeka Udensi addressed Council with respect to Bylaw 134D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-139 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 5148 Marshall Road NE (Plan 5897JK, Block 6, Lot 37) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 134D2016.

Opposed: J. Stevenson, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 134D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0038), be introduced and read a first time.

Opposed: J. Stevenson, J. Magliocca

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 134D2016 be read a second time.

Opposed: J. Stevenson, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 134D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 134D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-00380), be read a third time.

Opposed: J. Stevenson, J. Magliocca

CARRIED

8.21 ROAD CLOSURE AND LAND USE AMENDMENT, SADDLE RIDGE (WARD 3),
EAST OF METIS TRAIL AND NORTH OF 80 AVENUE NE, BYLAWS
8C2016 AND 103D2016, CPC2016-112

The public hearing with respect to Bylaws 8C2016 and 103D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-112 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.08 hectares \pm (0.19 acres \pm) of road (Plan 1610187) adjacent to 4820 – 80 Avenue NE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 8C2016.
3. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) of closed road (Plan 1610187) adjacent to 4820 – 80 Avenue NE from Undesignated Road Right-of-Way to Special Purpose – Future Urban Development (S-FUD) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 103D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610187) (Closure LOC2015-0113), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 8C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610187) (Closure LOC2015-0113), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 103D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0113), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 103D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 103D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 103D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0113), be read a third time.

CARRIED

8.22 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), ON 23 AVENUE NORTH IMMEDIATELY EAST OF 14 STREET **NW**, BYLAW 112D2016, CPC2016-121

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted in the Title of Report CPC2016-121, by deleting the directional acronym "NE" and by substituting with the directional acronym "NW".

The public hearing was called, and the following persons addressed Council with respect to Bylaw 112D2016:

1. Noelle Blair
2. Phil Dack

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-121 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 1424, 1428, 1432, 1436 and 1440 – 23 Avenue NW (Plan 3150P, Block 36, Lots 11 to 20) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd89) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 112D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 112D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0036), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 112D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 112D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 112D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0036), be read a third time.

CARRIED

8.23 LAND USE AMENDMENT, SIGNAL HILL (WARD 6), EAST OF 69 STREET SW
AND 17 AVENUE SW, BYLAW 113D2016, CPC2016-122

The public hearing with respect to Bylaw 113D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-122 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.90 hectares \pm (2.22 acres \pm) located at 2000 – 69 Street SW and 6969 – 17 Avenue SW (portions of Plan 9813439, Block 4, Lots 2 and 3) from Special Purpose – Recreation (S-R) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Recreation (S-R) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 113D2016.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 113D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0206), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 113D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 113D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 113D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0206), be read a third time.

CARRIED

8.24 LAND USE AMENDMENT, BELTLINE (WARD 8), 14 AVENUE SW EAST OF 2 STREET SW, BYLAW 114D2016, CPC2016-123

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 114D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-123 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.13 hectares \pm (0.32 acres \pm) located at 215 – 14 Avenue SW (Condominium Plan 8110899, Units 1 to 55) from Centre City Multi-Residential High Rise District (CC-MH) to DC Direct Control District to accommodate additional use of Office, Food Kiosk and Outdoor Café, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 114D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 114D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0171), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 114D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 114D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 114D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0171), be read a third time.

CARRIED

8.25 LAND USE AMENDMENT, PUMP HILL (WARD 11), SOUTHWEST CORNER OF
14 STREET SW AND 90 AVENUE SW, BYLAW 115D2016,
CPC2016-124

DISTRIBUTION

At the request of Councillor Pincott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a communication from Sean Hayes, President, Palliser Bayview Pumphill Community Association, Re: LOC-2015-0030 JCC Expansion Proposal Bylaw #115D2016, with respect to Report CPC2016-124.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 115D2016:

1. Doug Gage, Gibbs Gage Architecture
2. Bruce Libin, President, Calgary Jewish Federation
3. Allan Kiernan, Director, Palliser Bayview Pumphill Community Association

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-124 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.49 hectares \pm (13.5 acres \pm) located at 1511, 1603 and 1607 – 90 Avenue SW and 1512 – 92 Avenue SW (Plan 7811625, Block 2, Lots 1 and 2; Plan 3179AD, Block 1; SE1/4 Section 20-23-1-5) from DC Direct Control District to DC Direct Control District to accommodate expansion of existing facilities for mixed use, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 115D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 115D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0030), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 115D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 115D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 115D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0030), be read a third time.

CARRIED

8.26 LAND USE AMENDMENT, ROSSCARROCK (WARD 8), SOUTH OF BOW TRAIL SW & WEST OF 37 STREET SW, BYLAW 121D2016, CPC2016-130

The public hearing was called and Tasos Kollias addressed Council with respect to Bylaw 121D2016.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete Report CPC2016-130 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-130 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 932 – 38 Street SW (Plan 3681V, Block 1, Lots 30 and 31) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 121D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 121D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0175), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 121D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Demong, that authorization now be given to read Bylaw 121D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 121D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0175), be read a third time.

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:22 p.m with Mayor Nenshi in the Chair.

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

Note: This Report was tabled to the 2016 July 4 Combined Meeting of Council during Confirmation of the Agenda.

8.28 LAND USE AMENDMENT, UNIVERSITY DISTRICT (WARD 1), ON 24 AVENUE NORTHWEST EAST OF WEST CAMPUS BOULEVARD AND SOUTH OF THE CHILDREN'S HOSPITAL, BYLAWS 123D2016, 124D2016, 125D2016, 126D2016 AND 127D2016, CPC2016-132

The public hearing was called, and the following persons addressed Council with respect to Bylaws 123D2016, 124D2016, 125D2016, 126D2016 and 127D2016:

1. Vern Hart, B & A Planning Group
2. Steve Dantzer

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-132 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.61 hectares \pm (3.98 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 123D2016.
3. ADOPT the proposed redesignation of 4.01 hectares \pm (9.91 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 124D2016.
5. ADOPT the proposed redesignation of 2.10 hectares \pm (5.20 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from Multi-Residential – Medium Profile (M-2) District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 125D2016.
7. ADOPT the proposed redesignation of 2.86 hectares \pm (7.06 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from Multi-Residential – At Grade Housing (M-G) District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 126D2016.
9. ADOPT the proposed redesignation of 0.57 hectares \pm (1.41 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from Special Purpose – School, Park and Community Reserve (S-SPR) District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
10. Give three readings to the proposed Bylaw 127D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw

123D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 123D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 123D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 123D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 124D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 124D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 124D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 124D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 125D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 125D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 125D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 125D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 126D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 126D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 126D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 126D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 127D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 127D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 127D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 127D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

8.29 LAND USE AMENDMENT, BOWNESS (WARD 1), SOUTH OF 36 AVENUE NW
AND EAST OF 80 STREET NW, BYLAW 135D2016, CPC2016-140

The public hearing was called and Dawn Lavergne addressed Council with respect to Bylaw 135D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-140 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 8103 – 36 Avenue NW (Plan 5960AM, Block 7, Lots 7 and 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 135D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 135D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007

(Land Use Amendment LOC2015-0176), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 135D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 135D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 135D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0176), be read a third time.

CARRIED

8.30 LAND USE AMENDMENT, SCARBORO (WARD 8), 17 AVENUE SW AT
SCARBORO AVENUE SW, BYLAW 136D2016, CPC2016-141

The public hearing was called, and the following persons addressed Council with respect to Bylaw 136D2016:

1. Ryan Moon, Brookfield Residential
2. John Reynolds

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-141 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.26 hectares \pm (0.63 acres \pm) located at 1702 and 1714 – 17 Avenue SW, (Plan 5700AG, Block 224, Lots 14, 25 and portion of 16) from Residential – Contextual One Dwelling (R-C1) District to DC Direct Control District to accommodate a multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 136D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 136D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0094), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 136D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 136D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 136D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0094), be read a third time.

CARRIED

8.31 ROAD CLOSURE AND LAND USE AMENDMENT, WEST SPRINGS AND COACH HILL (WARD 6), 10 AVENUE SW BETWEEN 73 STREET SW AND COACH HILL ROAD SW, BYLAWS 9C2016 AND 137D2016, CPC2016-142

The public hearing was called, and the following persons addressed Council with respect to Bylaws 9C2016 and 137D2016:

1. Kristi Beunder, Principal Planner, CivicWorks Planning and Design
2. George Trutina

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-142 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.59 hectares \pm (1.45 acres \pm) of road (Plan 1610053, Area A) Portion of 10 Avenue SW between 73 Street SW and Coach Hill Road SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 9C2016.
3. ADOPT the proposed redesignation of 2.73 hectares \pm (6.74 acres \pm) located at 7120 –

10 Avenue SW, 6899 Coach Hill Road SW and the closed road (Plan 4587S, Block 31; Plan 0012899, Area A; Plan 1610053 Area A) from DC Direct Control District, Residential – One Dwelling (R-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Undesignated Road Right-of-Way to Residential – One Dwelling (R-1s) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 137D2016.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 9C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610053, Area A) (Closure LOC2015-0021), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 9C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 9C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 9C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610053, Area A) (Closure LOC2015-0021), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 137D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0021), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 137D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that

authorization now be given to read Bylaw 137D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 137D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0021), be read a third time.

CARRIED

- 8.32 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

Note: This Report was tabled to the 2016 July 04 Combined Meeting of Council during Confirmation of the Agenda.

9. EXECUTIVE REPORTS

(which are not part of a land use item)

- 9.1 LOC2011-0058 (CPC2015-207) BELMONT OUTLINE PLAN AND WEST MACLEOD AREA STRUCTURE PLAN AMENDMENTS - DEFERRAL REPORT, C2016-0348

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2016-0348 be adopted, as follows:

That Council defer the report regarding amendments to the West MacLeod Area Structure Plan, including the Direct Control Bylaw for the proposed fire hall and commercial sites as outlined in report CPC2015-207, to return to Council, through Calgary Planning Commission, no later than Q4 of 2016.

CARRIED

- 9.2 CPC2016-026 (LOC2015-0144) OPPORTUNITIES FOR STREET ORIENTED DESIGN ALONG BOWNESS ROAD - DEFERRAL REPORT, C2016-0411

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2016-0411 be adopted, **after amendment**, as follows:

That Council defer this item to return to Council, through Calgary Planning Commission

(CPC), no later than 2016 **Q4 on amendments** to the Bowness Area Redevelopment Plan.

CARRIED

9.3 IMPACT OF DEVELOPMENT PERMIT WITHDRAWAL ON COUNCIL DIRECTED
PUBLIC REALM ENHANCEMENT WORK, C2016-0452

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Magliocca was absent from the public hearing on Bylaws 15P2013 and 44D2013, he was ineligible to vote and left the Council Chamber at 8:09 p.m.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that the Administration Recommendation contained in Report C2016-0452 be adopted, as follows:

That Council:

1. Reconsider its decision on 2016 February 08 with respect to Recommendations 2, 3 and 4 only contained in Report C2016-0094; and
2. File Recommendations 2, 3 and 4 contained in Report C2016-0094.

CARRIED

Councillor Magliocca returned to his regular seat in the Council Chamber at 8:12 p.m.

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

10.1 MISCELLANEOUS – AMENDMENTS TO THE RANGEVIEW AREA STRUCTURE
PLAN, RESIDUAL WARD 12 (12F), DEERFOOT TRAIL AND SETON
BOULEVARD SE, SOUTH AND SOUTHWEST OF SOUTH HEALTH
CAMPUS, BYLAW 26P2016, CPC2016-144

The public hearing with respect to Bylaw 26P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-144 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Rangeview Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 26P2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 26P2016, Being a Bylaw of The City of Calgary to Amend the Rangeview Area Structure Plan Bylaw 26P2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 26P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Demong, that authorization now be given to read Bylaw 26P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 26P2016, Being a Bylaw of The City of Calgary to Amend the Rangeview Area Structure Plan Bylaw 26P2014, be read a third time.

CARRIED

10.2 MISCELLANEOUS – RELOCATION OF EXISTING LIQUOR STORES, CITYWIDE, BYLAW 27P2016, CPC2016-145

The public hearing with respect to Bylaw 27P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-145 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 27P2016.
3. ADOPT, by Resolution, the proposed amendments to the Liquor Store Separation Distance Guidelines, in accordance with Administration's recommendation

ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 27P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 27P2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 27P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 27P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

VOTE WAS AS FOLLOWS

For:

J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, D. Farrell, N. Nenshi

CARRIED

10.3 MISCELLANEOUS - MEDICAL MARIHUANA COUNSELLING, CITYWIDE, BYLAW 28P2016, CPC2016-146

The public hearing with respect to Bylaw 28P2016 was called; however, no one came forward.

Mayor Nenshi left the Chair at 10:39 a.m. in order to participate in the debate on Report CPC2016-146, and Acting Mayor Chu assumed the Chair.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Administration Recommendations contained in Report CPC2016-146 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007); and
2. Give three readings to proposed Bylaw 28P2016.

RECORDED VOTE

For:

D. Farrell, D. Colley-Urquhart, A. Chabot, P. Demong, J. Magliocca, R. Pootmans, S. Keating, R. Jones, N. Nenshi, S. Chu

Against:

E. Woolley, J. Stevenson, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 28P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, D. Colley-Urquhart, A. Chabot, P. Demong, J. Magliocca, R. Pootmans, S. Keating, R. Jones, N. Nenshi, S. Chu

Against:

E. Woolley, J. Stevenson, B. Pincott

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 28P2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, D. Colley-Urquhart, A. Chabot, P. Demong, J. Magliocca, R. Pootmans, S. Keating, R. Jones, N. Nenshi, S. Chu

Against:

E. Woolley, J. Stevenson, B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 28P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 28P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, D. Colley-Urquhart, A. Chabot, P. Demong, J. Magliocca, R. Pootmans, S. Keating, R. Jones, N. Nenshi, S. Chu

Against:

E. Woolley, J. Stevenson, B. Pincott

CARRIED

Mayor Nenshi assumed the Chair at 10:44 a.m. following the conclusion of Report CPC2016-146, and Acting Mayor Chu returned to his regular seat in Council.

10.4 MISCELLANEOUS - PROTECTIVE AND EMERGENCY USE AND MANAGING LARGE VEHICLES IN COMMERCIAL USES, CITY WIDE, BYLAW 29P2016, CPC2016-147

The public hearing with respect to Bylaw 29P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-147 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 29P2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 29P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 29P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 29P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 29P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

10.5 PROPOSED STREET NAME CHANGE, MEDICINE HILL (WARDS 1 AND 6),
BOWFORT ROAD AND WINTER HEIGHTS SW, CPC2016-148

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendation contained in Report CPC2016-148 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street name change from Bowfort Road SW and Unnamed Road to Piita Rise SW, in accordance with Administration's recommendation.

CARRIED

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

There were no Tabled Reports on today's Agenda.

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

12.1 CITY MANAGER'S REPORT(S)

12.1.1 CALGARY PLANNING COMMISSION - RESIGNATION, C2016-0467

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the City Clerk's Recommendations contained in Report C2016-0467 be adopted, as follows:

That Council:

1. Accept the resignation of Ms. Marianne Wade as a member representing the Alberta Professional Planners Institute on the Calgary Planning Commission, and that she be thanked for her service;
2. Direct that the position remain vacant until the 2016 Organizational Meeting of Council when Council will make regular appointments to the Calgary Planning Commission; and
3. Direct that the Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.1.2 BUSINESS TAX CONSOLIDATION - 2016 ANNUAL STATUS REPORT, C2016-0455

TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Item 12.1.2, Report C2016-0455, be tabled to be dealt with immediately following Item 10.3, Report CPC2016-146.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Business Tax Consolidation, Annual Status Update Report", dated 2016 June 13, with respect to Report C2016-0455.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report C2016-0455 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to bring the remaining status update reports and final status update report to the Priorities and Finance Committee in May of each applicable year.

CARRIED

12.2 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

12.2.1 PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-56

TABLE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Item 12.2.1, Report LAS2016-56, be tabled to be dealt with immediately following Item 12.1.2, Report C2016-0455.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2016-56 be adopted, as follows:

That Council adopt the Proposed Municipal Complex Commemoration Policy and Guidelines as set out in Attachment 1 and report back to Council through the Land and Asset Strategy Committee with recommended amendments, if required.

CARRIED

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

13.1 NOTICE(S) OF MOTION

13.1.1 CODE OF CONDUCT REGARDING BOUNDARY CHANGES AND PRE-ELECTION (COUNCILLORS SUTHERLAND, CHABOT, DEMONG, KEATING), NM2016-17

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Councillors Sutherland, Chabot, Demong and Keating's proposed Motion, as follows, be tabled to the 2016 July 25 Regular Meeting of Council:

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Councillors Sutherland, Chabot, Demong and Keating's Motion, NM2016-17 be adopted, **after amendment, by deleting the word "Commissioner" and by substituting the word "Advisor" wherever it occurs in the Motion and further, as follows:**

"NOW THEREFORE BE IT RESOLVED that Council request that the Ethics **Advisor to develop** a code of conduct for Councillors, setting out restrictions and obligations on Councillors in relation to activities in communities that are not currently in their ward boundaries.

AND FURTHER BE IT RESOLVED that the Ethics **Advisor** be requested to develop guidelines for campaigning within the existing and new ward boundaries and report back to Council no later than June 27, 2016.”

CARRIED

13.1.2 REGIONAL PARK AND RIDE - TRANSIT FEASIBILITY STUDY (COUNCILLORS POOTMANS, DEMONG, SUTHERLAND, AND MAGLIOCCA), NM2016-18

TABLE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Item 13.1.2, Motion NM2016-18 be tabled, to be dealt with immediately following Item 12.2.1, Report LAS2016-56.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Councillors Pootmans, Demong, Sutherland and Magliecca's Motion be amended, in the "AND FURTHER BE IT RESOLVED" paragraph by adding the words "and to report back to Council through the SPC on Transportation and Transit with an update no later than Q1 2018." following the words "and synergy with other Calgary Regional Partnership plans and Province of Alberta transportation projects".

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, N. Nenshi

Against:

J. Magliecca, W. Sutherland, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order to allow Council to complete NM2016-18 prior to the lunch recess.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Councillors Pootmans, Demong, Sutherland and Magliocca's Motion, NM2016-18 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration is directed to: **undertake** a Transit Feasibility Study to assess the demand for satellite park and ride lots outside of the city limits with bus service to Calgary;

AND FURTHER BE IT RESOLVED that the study identifies the associated marketability, ridership potential, financial implications, operational requirements, and synergy with other Calgary Regional Partnership plans and Province of Alberta transportation projects, **and to report back to Council through the SPC on Transportation and Transit with an update no later than Q1 2018.**

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Jones, Seconded by Councillor Stevenson, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 12:09 p.m. to reconvene at 1:15 p.m.

CARRIED

RECESS

Council recessed at 12:09 p.m. to reconvene at 1:15 p.m.

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

13.1.3 AIRPORT VICINITY PROTECTION AREA LAND USE AMENDMENT (COUNCILLOR CHABOT), NM2016-19

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Councillor Chabot's Motion, NM2016-19 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to **work with NAV CANADA and the Government of Alberta** to assess the lands that fall within the Airport Vicinity Protection Area (AVPA) to determine what would be the most suitable land use designation and to provide direction and certainty to current and future land owners.

AND FURTHER BE IT RESOLVED that Administration report back to Council through Standing Policy Committee on Planning and Urban Development, no later than Q4 2016.

CARRIED

RECESS

Council recessed at 9:28 p.m. to reconvene on Tuesday, 2016 June 14 at 9:30 a.m. in the Council Chamber.

Council reconvened on Tuesday, 2016 June 14 at 9:33 a.m. with Mayor Nenshi in the Chair.

13.1.4 CALGARY RIVER ACCESS STRATEGY (COUNCILLORS KEATING AND CARRA), NM2016-20

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that Councillors Keating and Carra's Motion, NM2016-20 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration prepare a policy report and implementation plan to address a Calgary River access strategy that include:

- High level policy statements
- The identification of stakeholders
- Further public access points
- Terms of public access
- Continued public safety consideration
- Delivery models
- Capital and operational costs required
- Potential bylaw amendments required

AND FURTHER BE IT RESOLVED that Administration (Water Resources, Calgary Fire Department, Calgary Recreation, Calgary Parks and Calgary Community Standards) engage with commercial river users for discussions on river access issues in the short term;

AND FURTHER BE IT RESOLVED that this report be presented to the SPC on Community & Protective Service no later than Q1 of 2017.

CARRIED

14. BYLAW TABULATION(S)

14.1 TABULATION OF BYLAWS TO AMEND VARIOUS BYLAWS BY REDUCING SURPLUS BORROWING AUTHORITY

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that give second and third readings to Proposed Bylaws 1B2016 and 2B2016.

CARRIED

14.1.1 BYLAW 1B2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 1B2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 1B2016, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Reducing Surplus Borrowing Authority in the Total Amount of \$354,673,133, be read a third time.

CARRIED

14.1.2 BYLAW 2B2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 2B2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 2B2016, Being a Bylaw of The City of Calgary to Amend the Borrowing Terms for Borrowing Bylaws 7B2013 and 8B2013, be read a third time.

CARRIED

15. URGENT BUSINESS

15.1 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND THE CITY OF CALGARY'S WHISTLE-BLOWER POLICY, IGA2016-0517

ADOPT, Moved by Councillor Pootmans, Seconding by Councillor Woolley, that the Intergovernmental Affairs Committee Recommendation contained in Report IGA2016-0517, be adopted, as follows:

That Council:

1. Approved the contents of this report, directing Administration to draft an emergency resolution on Alberta Urban Municipalities Association (AUMA) to urge the Government of Alberta to exempt municipal whistle-blower policies from the relevant provisions of Freedom of Information and Protection of Privacy (FOIPP) Act.

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 23(1), 23(1)(b), 24(1), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:30 p.m., in the Council Lounge, to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:31 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

16. IN CAMERA ITEMS

16.1 LEGAL BRIEFING (VERBAL), C2016-0519

ADOPT, Moved by Councillor Demong, Seconding by Councillor Pincott, that with respect to Verbal Report C2016-0519, the following be adopted:

That Council:

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

CARRIED

16.2 REQUIREMENT FOR EXTERNAL ASSESSMENT, AC2016-0328

ADOPT, Moved by Councillor Pootmans, Seconding by Councillor Woolley, that with respect to Report AC2016-0328, the following be adopted:

That Council:

1. Adopt the Audit Committee Recommendation 1 contained in Report AC2016-0328; and
2. Keep the Report, Attachment, and the In Camera discussions confidential pursuant to Sections 16(1) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16.3 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-57

REFER, Moved by Councillor Farrell, Seconding by Councillor Pootmans, that Report LAS2016-57 be referred to the Administration for further clarification and to report to Council, through the 2016 June 23 Regular Meeting of the Land and Asset Strategy Committee and further, that the Recommendations, Report and Attachments remain 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* until the transaction has closed.

CARRIED

16.4 FEASIBILITY REPORT – (ROSEDALE) – WARD 7 (CLLR. DRUH FARRELL) FILE NO: 1640 10 STREET NW (JM), LAS2016-58

ADOPT, Moved by Councillor Farrell, Seconding by Councillor Magliocca, that with respect to Report LAS2016-57, the following be adopted:

That Council:

1. Direct Administration to amend the 16 Avenue North Urban Corridor Area Redevelopment Plan to remove the requirement for 1640 10 Street NW, 1624 Crescent Road NW, 1626 Crescent Road NW and 1632 Crescent Road NW to be developed as a single site in its entirety under one approved concept plan.
2. Direct Administration to investigate land use amendment options for 1640 10 Street NW, 1624 Crescent Road NW, 1626 Crescent Road NW and 1632 Crescent Road NW.
3. Direct Administration to investigate 16th Avenue and 10th Street intersection modifications which would allow for the bus lay-by to be relocated west from its current location.
4. Keep the Report and Attachments 1, 2 and 3 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*.
5. Direct Administration to continue discussion with the property owners on possible consolidation.

CARRIED

16.5 INTEGRITY AND ETHICS OFFICE BRIEFING (VERBAL), C2016-0543

Note: This report was dealt with as the first Item of New Business following the lunch recess, In Camera

17. URGENT BUSINESS IN CAMERA

17.1 INTERMUNICIPAL MEDIATION WITH ROCKY VIEW COUNTY - UPDATE,
IGA2016-0468

ADOPT, Moved by Councillor Stevenson, Seconding by Councillor Jones, that with respect to Report IGA2016-0468, the following be adopted:

That Council:

1. Adopt the Intergovernmental Affairs Committee Recommendations contained in Report IGA2016-0468; and
2. Direct that the Report, Attachment, and the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b), and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

18. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

19. EXCUSING ABSENCE OF MEMBERS

No excuse for Absence was voted on.

20. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn on Tuesday, 2016 June 14 at 2:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK

UNCONFIRMED