



## MINUTES

### REGULAR MEETING OF COUNCIL

HELD 2016 MAY 16 AT 9:30 AM

IN THE COUNCIL CHAMBER

#### PRESENT:

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

#### ALSO PRESENT:

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 Clerk B. Hilford

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)

## GREENEST EMPLOYER AWARD

Mayor Nenshi, on behalf of Members of Council, recognized The City of Calgary being named as one of Canada's Greenest Employers for 2016. This award acknowledges employers that are leading the way in environmental sustainability. Mayor Nenshi invited Acting City Manager Brad Stevens to accept the award.

Acting City Manager Brad Stevens acknowledged that as a large municipality, we have a responsibility to lead by example in our operations and in the greater community. The City has made great steps in reducing our environmental impact such as investing in new infrastructure like the LED (light emitting diode) streetlights and choosing renewable energy resources. The City could explore creative and natural solutions to protect the city's biodiversity, expanding mixed recycling collection to all City-owned buildings and by educating City-licensed drivers on how to save fuel when they are out on the road providing service to Calgary residents. Acting City Manager Stevens accepted the award and stated that by working together, The City can continue to lead by example and build a healthy and green city for many decades to come.

Mayor Nenshi acknowledged that a healthy and green city is one of Council's priorities and it is great to see the strides that The City is making towards that goal and to be recognized for that. Mayor Nenshi offered congratulations to all that were involved.

## INTRODUCTION

Councillor Pootmans introduced a group of 48 Grade six students from the Calgary Academy, in attendance in the public gallery, accompanied by their teachers, Shira Meyers, Kate Stam, Hailey Lepine, Vicki Bryan, Dawn Cosman and volunteer guides Clare Goetz and Cheryl Peters.

## DUBAI DELEGATION

Councillor Jones presented a coin and a book entitled, "Flashes of Wisdom, The Collected Quotes of Mohammed Bin Rashid Al Maktoum" on behalf of the Dubai delegation as a gift to The City of Calgary.

## INTRODUCTION

Councillor Chabot introduced a group of three students from the Phoenix Foundation, in attendance in the public gallery, accompanied by their teacher Yvette Lauer and volunteer guides Clare Goetz and Cheryl Peters.

## 3. QUESTION PERIOD

### (1) 2016 Calgary Transit Ridership Targets (Councillor Pootmans)

The 2015 Accountability report noted a decrease in transit ridership due to the economic climate and Calgary Transit was not able to reach its ridership target. Are we lowering our 2016 target or implementing tactics like freezing rates to meet our ridership target for 2016?

Mac Logan, General Manager, Transportation, confirmed that starting in 2014 October, a downward trend in ridership began. To adjust for this, a number of things were done, such

as, selective pulling of buses on individual routes that do not have enough ridership and where maybe there are currently ten buses an hour it was reduced to eight buses an hour, ensuring that there were no cuttings of service or routes. He further advised the 2016 year-to-date figures indicate a 4.8% year over year decrease has occurred. There was a significant decrease in adult ridership, a slight decrease in senior ridership, and a slight increase in youth ridership and Upass program. In response to the decreased ridership, some minor reductions have been made in the numbers of bus runs per hour on select routes, but General Manager Logan emphasized that Transit has not reduced either the number of bus routes or the hours of service for riders. Council has also frozen the 2016 Transit fares at 2015 levels. He concluded that Administration has lowered the ridership targets for 2016, in the order of 50,000 to 100,000 riders per month.

(2) Crosswalks and Playground Zone Signage (Councillor Keating)

There are upwards of 15 new schools that are being built in many of Calgary's new communities. Areas around the schools are typically at high risk for collisions, so they have pedestrian infrastructure like painted crosswalks and school zone signage. Is it possible that painted crosswalks and signage be installed at the same time as construction commences rather than installing them just as the school opens?

Mac Logan, General Manager, Transportation, responded that signage and crosswalks are prepared close to the opening because The City wants them to be nice and fresh. He confirmed that the 15 locations will be ready for opening day and not be left until the last minute just in case there is a weather event. General Manager Logan also noted that he has been asked in the past about why The City doesn't put up signalized crossing in advance of the opening. The Alberta Government does not allow The City to spend any of the capital money that flows through the school boards to install any traffic control devices in and around the school. Unless the crossings by the schools have already been identified by The City as trouble spots, only the standard signage and paint will be done.

General Manager Logan advised that there is the Rapid Flashing Beacon program wherein thirty beacons are being installed this year and through the pedestrian strategy, a program can be implemented where another seventy beacons can be installed over the next couple of years.

(3) Ending the Adopt-a-Park Program (Councillor Chu)

With the decision to end the Adopt-a-Park program, I received a few complaints from my area. The people involved in this program are proud of how beautiful and green their neighborhood is through the help of this program. If this program is coming to an end or being replaced, due to more **conservative** water management, how can we keep the neighbourhoods looking green and nice so that the residents continue to be proud of them?

Kurt Hanson, General Manager, Community Services responded that the Adopt-a-Park program came into effect in 1984 and was discontinued in 2015. It served a very good purpose and encouraged pride in community but there were several issues with the program, such as the possible wasteful use of water, safety, collective agreement and some centralized pieces of the services that The City provides. So the program was replaced with two new programs. The Green Leaders program for community volunteers provides

oversight to doing projects within the community to enhance it, such as painting park benches or weeding. The second project, Water Stewards, will have volunteers focus mostly on keeping the city's many high-use playing fields watered. Both programs are trying to address some of the issues that had emerged but also respond to the community desire to continue to care and have pride in their community with a more focused, targeted and supportive approach. General Manager Hanson noted that the programs will be evaluated over the course of 2016.

#### 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by adding an item of Urgent Business, 11.1, entitled "Calgary Emergency Management Agency (CEMA) (Verbal) Update, VR2016-0028" and further, bring forward and table to be dealt with as the first item of Business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, 13.2, entitled "Legal Briefing (Verbal), VR2016-0029".

CARRIED

AMENDMENT, Moved by Councillor Garra, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, 13.1, entitled "Recommendations of The Selection Committee for Leadership of The Calgary Subdivision and Development Appeal Board, SCS2016-0398" and further, bring forward and table to be dealt with, In Camera, immediately following Item 11.1, Verbal Report VR2016-0028.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2016 May 16 Regular Meeting of Council be confirmed, ~~as amended~~, as follows:

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

11.1 CALGARY EMERGENCY MANAGEMENT AGENCY (CEMA) (VERBAL) UPDATE, VR2016-0028

**ADD URGENT BUSINESS, IN CAMERA, BRING FORWARD AND TABLE TO BE DEALT WITH, IN CAMERA, IMMEDIATELY FOLLOWING ITEM 11.1, CALGARY EMERGENCY MANAGEMENT AGENCY (CEMA) (VERBAL) UPDATE, VR2016-0028:**

13.1 RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR LEADERSHIP OF THE CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD, SCS2016-0398

**ADD URGENT BUSINESS, IN CAMERA:**

13.2 LEGAL BRIEFING (VERBAL), VR2016-0029

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 APRIL 25

CLERICAL CORRECTION

The Mayor noted a clerical correction to Page 2 of 25, Item 2, National Poetry Month Presentation, third paragraph, last sentence, by deleting the name "Micheline", prior to the words "recited a poem entitled" and by substituting with the name "Ms. Maylor".

5.2 MINUTES OF COMBINED MEETING OF COUNCIL, 2016 MAY 02 AND MAY 03

CLERICAL CORRECTION

The Mayor noted a clerical correction to Page 39 of 40, middle of the page, the Rise and Report Motion, by deleting the name "Mayor Nenshi" following the words "The Committee of the Whole reconvened in the Council Chamber at 2:30 p.m. with" and by substituting with the name "Deputy Mayor Jones".

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Minutes from the following Meetings of Council, be confirmed, **as corrected**:

MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 APRIL 25; AND

MINUTES OF COMBINED MEETING OF COUNCIL, 2016 MAY 02 AND MAY 03.

CARRIED

6. CONSENT AGENDA

6.2 2015 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL UPDATE,  
CPS2016-0265

6.3 2015 ENOUGH FOR ALL ANNUAL UPDATE, CPS2016-0266

6.4 ALBERTA COMMUNITY PARTNERSHIP PROVINCIAL GRANT FUNDING -  
CALGARY FIRE DEPARTMENT ABORIGINAL PRE-EMPLOYMENT AND  
LIFE SAFETY PROGRAM, CPS2016-0301

6.5 CALGARY FIRE DEPARTMENT SUSTAINABILITY PLAN UPDATE,  
CPS2016-0325

- 6.6 2015 BIODIVERCITY ADVISORY COMMITTEE ANNUAL PROGRESS REPORT, CPS2016-0359
- 6.7 2015 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT, CPS2016-0326
- 6.8 PROPOSED METHOD OF DISPOSITION – (SADDLE RIDGE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 29 SADDLECREEK CV NE (KI), LAS2016-47
- 6.10 PROPOSED SETTLEMENT – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8012 56 ST SE (JP), LAS2016-51
- 6.9 PROPOSED METHOD OF DISPOSITION – (SUNNYSIDE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1020 2 AV NW (IWS), LAS2016-49

BRING FORWARD AND TABLE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Item 6.9, Report LAS2016-49 be brought forward and tabled to be dealt with at the In Camera Portion of today's Meeting.

CARRIED

This was dealt with at the In Camera portion of today's Meeting.

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

2015 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL UPDATE, CPS2016-0265

2015 ENOUGH FOR ALL ANNUAL UPDATE, CPS2016-0266

ALBERTA COMMUNITY PARTNERSHIP PROVINCIAL GRANT FUNDING - CALGARY FIRE DEPARTMENT ABORIGINAL PRE-EMPLOYMENT AND LIFE SAFETY PROGRAM, CPS2016-0301

CALGARY FIRE DEPARTMENT SUSTAINABILITY PLAN UPDATE, CPS2016-0325

2015 BIODIVERCITY ADVISORY COMMITTEE ANNUAL PROGRESS REPORT, CPS2016-0359

2015 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT, CPS2016-0326

PROPOSED METHOD OF DISPOSITION – (SADDLE RIDGE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 29 SADDLECREEK CV NE (KI), LAS2016-47

PROPOSED SETTLEMENT – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8012 56 ST SE (JP), LAS2016-51

CARRIED

## END CONSENT AGENDA

### 6.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2016-0394

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0394 be adopted, as follows:

That Council receive this Report for information.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Colley-Urquhart was absent from the public hearing on Bylaw 23P2016, she was ineligible to vote and left the Council Chamber at 11:27 a.m.

### 7. TABLED REPORT(S) (including additional related/supplementary reports)

RECESS

Council recessed at 12:02 p.m., to reconvene at 1:17 p.m.

Council reconvened at 1:20 p.m., with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Sutherland introduced a group of 26 Grade four students from Our Lady of the Assumption School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring the theme, "Good Citizenship".

RECOGNITION

Mayor Nenshi, on behalf of Members of Council and all the students of Calgary, recognized Jody Danchuk, Coordinator, City Hall School, Calgary Neighbourhoods, in attendance to present her last City Hall School class. He thanked her for the last five years of extraordinary service to The City of Calgary.

### 7.1 CITY WIDE – LAND USE BYLAW AMENDMENTS, MISCELLANEOUS, BYLAW 23P2016, CPC2016-110

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Recommendations contained in Report CPC2016-110 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 23P2016.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 23P2016, 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, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

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

CARRIED

AMENDMENT Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 23P2016 be amended, as follows:

- on Page 1 of 4, by deleting Section 1 (b) in its entirety and re-lettering the remaining Subsections accordingly;
- on Page 1 of 4, Section 1 (g), Subsection (c), by deleting the words "3.0 or more **motor vehicle parking stalls** are provided on the **parcel**;" following the words "**Backyard Suite**" or **Secondary Suite** where:" and by substituting with a new (i) and (ii), as follows:

"(i) it is located on a **corner parcel** or **laned parcel**; and

(ii) 3.0 or more **motor vehicle parking stalls** are provided on the **parcel**;"

- on Page 2 of 4, Section 1 (j), Subsection (a.2), by deleting the words "3.0 or more **motor vehicle parking stalls** are provided on the **parcel**;" following the words "**Backyard Suite**" or **Secondary Suite** where:" and by substituting with a new (i) and (ii), as follows:

"(i) it is located on a **corner parcel** or **laned parcel**; and



- (ii) 3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,”
- on Page 2 of 4, Section 1 (q), Subsection (c), by deleting the words “3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,” following the words “**Backyard Suite**” or **Secondary Suite** where:” and by substituting with a new (i) and (ii), as follows:
    - “(i) it is located on a **corner parcel** or **laned parcel**; and
    - (ii) 3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,”
  - on Page 3 of 4, Section 1 (t), Subsection (a.2), by deleting the words “3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,” following the words “**Backyard Suite**” or **Secondary Suite** where:” and by substituting with a new (i) and (ii), as follows:
    - “(i) it is located on a **corner parcel** or **laned parcel**; and
    - (ii) 3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,”

#### ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, N. Nenshi

#### CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 23P2016, as amended, be further amended, as follows:

- on Page 3 of 4, by adding a new Section 2, as follows, and by renumbering the remainder of the Bylaw accordingly:
  2. In Subsection 352(5) delete “75.0” and replace it with “85.0”.

#### ROLL CALL VOTE

For:

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

Against:

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

#### MOTION LOST

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 23P2016 as amended, be further amended, as follows:

- on Page 1 of 4, by deleting Section 1 (a) in its entirety and by substituting the following:

“ (a) Add the words “Except as otherwise stated in subsections (2.1) and (3),” at the beginning of subsection 351(2):

(a.1) In subsection 351(2) delete “70.0” and replace it with “100.0”

(a.2) Add a new Subsection 351(2.1) as follows:

(2.1) There is no maximum floor area for a **Secondary Suite** wholly located in a **basement**, excluding any portions covered by stairways and **landings**.”

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 23P2016 as amended, be further amended, as follows:

- on Page 4 of 4, by adding a new Section 2., as follows, and by renumbering the remainder of Bylaw accordingly:

“2. In Section 354(3) by adding the following:

“A **Secondary Suite** or a **Backyard Suite** must not be separated from the main residential use on a parcel by the registration of a condominium or subdivision plan.”

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 23P2016 be read a second time, as amended.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 23P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 23P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended, as follows:**

- on Page 1 of 4, by deleting Section 1 (b) in its entirety and re-lettering the remaining Subsections accordingly;
- on Page 1 of 4, Section 1(g), Subsection (c), by deleting the words “3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,” following the words “Backyard Suite” or Secondary Suite where:” and by substituting with a new (i) and (ii), as follows:
  - “(i) it is located on a **corner parcel** or **laned parcel**; and
  - “(ii) 3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,”
- on Page 2 of 4, Section 1 (j), Subsection (a.2), by deleting the words “3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,” following the words “Backyard Suite” or Secondary Suite where:” and by substituting with a new (i) and (ii), as follows:
  - “(i) it is located on a **corner parcel** or **laned parcel**; and
  - “(ii) 3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,”
- on Page 2 of 4, Section 1 (q), Subsection (c), by deleting the words “3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,” following the words “Backyard Suite” or Secondary Suite where:” and by substituting with a new (i) and (ii), as follows:
  - “(i) it is located on a **corner parcel** or **laned parcel**; and
  - “(ii) 3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,”
- on Page 3 of 4, Section 1 (t), Subsection (a.2), by deleting the words “3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,” following the words “Backyard Suite” or Secondary Suite where:” and by substituting with a new (i) and (ii), as follows:
  - “(i) it is located on a **corner parcel** or **laned parcel**; and
  - “(ii) 3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,”
- on Page 1 of 4, by deleting Section 1 (a) in its entirety and by substituting the following:
  - “(a) Add the words “Except as otherwise stated in subsections (2.1) and (3),” at the beginning of subsection 351(2):

(a.1) In subsection 351(2) delete “70.0” and replace it with “100.0”

(a.2) Add a new Subsection 351(2.1) as follows:

(2.1) There is no maximum floor area for a **Secondary Suite** wholly located in a **basement**, excluding any portions covered by stairways and **landings.” (a.1) In subsection 351(2) delete “70.0” and replace it with “100.0”.**

- **on Page 4 of 4, by adding a new Section 2., as follows, and by renumbering the remainder of the Bylaw accordingly:**

“2. In Section 354(3) by adding the following:

“A **Secondary Suite** or a **Backyard Suite** must not be separated from the main residential use on a parcel by the registration of a condominium or subdivision plan.”

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

MOTION ARISING Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-110, Council direct Administration to prepare design guidelines for laneway housing and to return to Council no later than 2017 Q1.

Opposed: P. Demong

CARRIED

Councillor Colley-Urquhart returned to her regular seat in the Council Chamber at 2:03 p.m. following the conclusion of Council's deliberations on Bylaw 23P2016.

#### 8. ITEMS FROM ADMINISTRATION AND COMMITTEES

##### 8.1 CITY MANAGER'S REPORT(S)

##### 8.1.1 BYLAW TO ESTABLISH WARD BOUNDARIES FOR THE 2017 MUNICIPAL GENERAL ELECTION, C2016-0303

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Returning Officer's Recommendations contained in Report C2016-0303 be adopted, as follows:  
That Council:

1. Give first reading to proposed Bylaw 25M2016; and
2. Direct the Returning Officer to complete the statutory advertising for public notification of Bylaw 25M2016.

Opposed: A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that 25M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 19M91 to Establish Ward Boundaries, be introduced and read a first time.

Opposed: A. Chabot, N. Nenshi

CARRIED

UNCONFIRMED

8.1.2 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY (FOIP)  
SIMULTANEOUS DISCLOSURE, C2016-0260

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the City Clerk's Recommendations contained in Report C2016-0260 be adopted, as follows:

1. That Council approve the request to defer the report to Council on key policy statements for a Council Policy on Simultaneous Disclosure until the 2016 September 26 Regular Meeting of Council;
2. That Council approve the request to defer the report on the Council Policy on Simultaneous Disclosure from 2016 September 26 to no later than March 2017; and
3. That Council approve the request to defer the implementation of the subsequent Council Policy to no later than September 2017.

ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Rootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, E. Woolley, N. Nenshi

CARRIED

8.1.3 SUPPLEMENTARY REPORT FOR CPC2015-093 (LOC2013-0102) BYLAW  
92D2015 BRENTWOOD, C2016-0360

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2016-0360 be adopted, as follows:

That Council give second and third reading to Bylaw 92D2015 (Attachment 1).

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 92D2015 be read a second time.

Opposed: S. Chu

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 92D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0102), be read a third time.

Opposed: S. Chu

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 SILVERA FOR SENIORS (COUNCILLOR SUTHERLAND), NM2016-16

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Councillor Sutherland's Motion, NM2016-16 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT the 2016 property taxes for The Properties, specifically roll numbers 086157203, 065006207 and 201443702, totaling \$288,671.86 be cancelled, representing the 12 months in 2016 that The Properties do not qualify for tax exemption and taxes payable can be potentially requisitioned from The City. This amount includes \$173,550.46 in municipal property taxes and \$115,121.40 in provincial property taxes.

CARRIED

MOTION ARISING, Moved by Councillor Chu, Seconded by Councillor Demong, that with respect to Councillor Sutherland's Motion NM2016-16, Council request the Mayor to write a letter to the Province requesting that the portion of the 2016 property taxes for The Properties, specifically roll numbers 086157203, 065006207 and 201443702 be exempt.

CARRIED

9.1.2 AGING-IN-PLACE LANEWAY HOUSING PILOT PROJECT (COUNCILLOR CARRA), NM2016-17

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pincott, that Councillor Carra's proposed Motion be amended, in the "NOW THEREFORE BE IT RESOLVED THAT" paragraph, as follows:

- by adding the words "to prepare a scoping Report" following the words "Council direct Administration";
- in the second sentence, by deleting the words "the Standing Policy Committee on Community & Protective Services and/or" following the words "Administration must report to the";

- in the second sentence, by deleting the text “Q3” following the words “no later than” and by substituting the text “Q4”; and
- by deleting the words “with recommendations for the Aging-in-Place Laneway Housing Pilot Project to ensure that it can be executed no later January 2017” following the words “no later than Q4 2016”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillor Carra’s Motion, NM2016-17 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to explore implementing the Aging-in-Place Laneway Housing Council direct Administration **to prepare a scoping Report** to explore implementing the Aging-in-Place Laneway Housing Pilot Project which includes, but is not limited to, determining a process by which communities and participants will be selected for a pilot project and identifying the appropriate funding streams. Administration must report to the Standing Policy Committee on Planning and Urban Development no later than **Q4** 2016.

CARRIED

10. BYLAW TABULATION(S)

10.1 BYLAW TABULATION TO AMEND VARIOUS BYLAWS BY REDUCING SURPLUS BORROWING AUTHORITY, AND TO AMEND THE BYLAW TERM FOR BYLAW 7B2013 AND 8B2014

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Council give first reading to Proposed Bylaws 1B2016 and 2B2016.

CARRIED

10.1.1 BYLAW 1B2016

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that 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 introduced and read a first time.

CARRIED

10.1.2 BYLAW 2B2016



INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that 2B2016, Being a Bylaw of The City of Calgary to Amend the Borrowing Terms for Borrowing Bylaws 7B2013 and 8B2013, be introduced and read a first time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Colley-Urquhart was absent from the public hearing on Bylaws 14P2016 and 61D2016, she was ineligible to vote and left the Council Chamber at 3:04 p.m.

10.2 BYLAW TABULATION FOR POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), SOUTHWEST OF CENTRE STREET AND 12 AVENUE NW, BYLAWS 14P2016 AND 61D2016

10.2.1 BYLAW 14P2016

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that 14P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be read a third time.

Opposed: G-C. Carra, D. Farrell

CARRIED

10.2.2 BYLAW 61D2016

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that 61D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0087), be read a third time.

Opposed: G-C. Carra, D. Farrell

CARRIED

Councillor Colley-Urquhart returned to her regular seat in Council Chamber at 3:05 p.m. following the conclusion of Council's deliberations on Bylaws 14P2016 and 61D2016.

## 11. URGENT BUSINESS

11.1 CALGARY EMERGENCY MANAGEMENT AGENCY (CEMA) (VERBAL) UPDATE, VR2016-0028

This item was dealt with immediately following the Consent Agenda.

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d) and 18 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:09 a.m., in the Council Lounge, in order to consider Reports VR2016-0028 and SCS2016-0398.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 11:21 a.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

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0028, the following be adopted:

That Council:

1. Receive the Report on the Calgary Emergency Management Agency (CEMA) (Verbal) Update for information; and
2. Keep the In Camera discussions confidential pursuant to Section 18 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.1 RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR LEADERSHIP  
OF THE CALGARY SUBDIVISION AND DEVELOPMENT APPEAL  
BOARD, SCS2016-0398

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Recommendation of the Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board contained in Report SCS2016-0398 be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to a proposed Bylaw 28M2016 to amend the SDAB Bylaw, Bylaw 25P95, as amended, to allow for mid-year appointment of public members to the SDAB;
2. Appoint **Mr. Bill Chomik**:
  - a. as a member of the Board, effective 2016 May 17, and
  - b. as Chair of the SDAB for the period of 2016 July 1 to 2016 December 31; and

3. Direct that Attachments 1, 2, and In Camera discussions relating to the appointment of Chair of the SDAB remain confidential under subsections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that 28M2016, Being a Bylaw of The City of Calgary to 25P95 The Subdivision and Development Appeal Board Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 28M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 28M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 28M2016, Being a Bylaw of The City of Calgary to 25P95 The Subdivision and Development Appeal Board Bylaw, be read a third time.

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that The Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board (SDAB) be disbanded, as of 2016 May 16.

CARRIED

CHANGE TIME OF SCHEDULED RECESS AND MOVE IN CAMERA, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the scheduled time of recess be changed in order for Council to recess at 3:07 p.m. to reconvene at 3:37 p.m. in the Committee of the Whole, In Camera, in the Council Lounge, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c) 24(1)(g) 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:07 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

12. IN CAMERA ITEMS

12.1 ESTABLISHMENT OF A NOMINATIONS COMMITTEE, C2016-0381

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the City Clerk's Recommendations contained in Report C2016-0381 be adopted, **after amendment**, as follows:

That Council:

1. Establish a Nominations Committee for 2016/2017 in accordance with the Council policy on Governance and Appointments of Boards, Commissions and Committees;
2. Appoint **Councillors Chabot, Woolley and Mayor Nenshi as Chair**, to serve on the Nominations Committee for a one-year term set to expire on 2017 May 16:
3. Direct that Attachment 3 remains confidential pursuant to Sections 17(1) and 19 of *the Freedom of Information and Protection of Privacy Act*.

Opposed: B. Pincott

CARRIED

12.2 PROPOSED SALE, ACQUISITION AND DISPOSITION OF A UTILITY RIGHT OF WAY – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1660 42 ST SW (JP), LAS2016-48

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report LAS2016-48, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-48; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 7, which shall remain confidential.

Opposed: D. Farrell

CARRIED

12.3 PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO GARRA) FILE NO: 1018 MCDUGALL RD NE (IWS), LAS2016-50

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to Revised Report LAS2016-50, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Revised Report LAS2016-50; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 6, which shall remain Confidential.

CARRIED

12.4 PROPOSED LAND EXCHANGE – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5825 94 AV SE (DR), LAS2016-52

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report LAS2016-52, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-52; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

12.5 PROPOSED LAND EXCHANGE – (RESIDUAL WARD 1 - STONEBR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8125 16 AV SW (JS), LAS2016-53

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Report LAS2016-53, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-53; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c) 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

12.6 CITY CHARTER UPDATE, IGA2016-0379

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to Report IGA2016-0379, the following be adopted:

That Council:

1. Adopt the Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2016-0379; and

2. Keep the Report, Attachment and In Camera discussions confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

CARRIED

12.7 BRIEFING ON ECONOMY (VERBAL), VR2016-0025

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that with respect to Verbal Report VR2016-0025, the following be adopted:

That Council:

1. Receive the Briefing on the Economy (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.9 PROPOSED METHOD OF DISPOSITION – (SUNNYSIDE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1020 2 AV NW (IWS), LAS2016-49

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2016-49, be adopted, as follows:

That Council:

1. Authorize the Recommendation as outlined in Attachment 2; and
2. Keep Attachments 4, 5 and the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR LEADERSHIP OF THE CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD, SCS2016-0398

This item was dealt with immediately following item 11.1, Verbal Report, VR2016-0028.

13.2 LEGAL BRIEFING (VERBAL), VR2016-0029

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that with respect to Verbal Report VR2016-0029, the following be adopted:

That Council:

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

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received.

15. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 5:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK