



## **MINUTES**

### **COMBINED MEETING OF COUNCIL COMMENCING 2016 MAY 02 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 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. QUESTION PERIOD

### (1) Vehicle Towing to Accommodate Street Cleaning (Councillor Chu)

I have received numerous calls and emails indicating that cars are not being towed prior to sweeping. Because of this, some streets continue to have gravel on them. Why are vehicles not being towed to facilitate street cleaning, as the City has passed a Bylaw that allows The City to tow vehicles to accommodate street cleaning?

Mac Logan, General Manager, Transportation, stated that this is week four of Spring Clean-Up and The City is approximately 89 per cent complete in its clean-up efforts. He further commented that in terms of towing to accommodate street cleaning, Calgary Parking Authority and towing crews do accompany some of the cleaning crews as there are not enough to go out with all crews. As a result, there are some neighbourhoods where cars will not be towed. General Manager Logan stated that, to date, close to 1000 vehicles have been towed but compliance does vary by district; the North West and South West districts have been very compliant while the South East and the Central Districts have been less so. He concluded by assuring Council that he would gather additional information, in terms of which of the crews have Parking Authority Ticket writers and tow trucks with them, specifically in Ward 4.

### (2) Safety Perception and Increase of Police Presence in the City Centre (Councillor Pootmans)

The 2015 Centre City Citizen Perception Survey findings have indicated that most important to Calgarians is an increased response to safety concerns, including a greater police presence. In 2015 there was a 25 per cent increase in the perception that safety had decreased in the City Centre. Has there been an increase in resources allocated, or tactics taken, to provide an increased Police presence in the City Centre?

Kurt Hanson, General Manager, Community Services, responded that the Calgary Police Commission indicated that during the time of the November 5 to December 20, 2015 survey, Calgary experienced a number of shootings, suspicious deaths, carjackings and stolen vehicle incidents. Also during this time, the Calgary Police Service (CPS) was undertaking a public information campaign in terms of the growing public health crisis relating to fentanyl. These factors did increase Calgarians' concerns with regard to crime in the downtown core. Based on the statistics, the numbers were lower in 2015 than they were during that same timeframe in 2014 and bi-weekly meetings were being held with community partners as well as with Bylaw, Transit, and other internal Departments to ensure that they are able to remain on top of the issue. General Manager Hanson further responded that the CPS will be coming forward to the 2016 May 05 Regular Meeting of the Standing Policy Committee on Community and Protective Services to present an update on the accomplishments and challenges of 2015 to address this issue.

### (3) Street Cleaning Date Changes (Councillor Keating)

Our office received a number of comments concerning street cleaning, regarding crews being ahead of schedule and the street cleaning dates being moved forward ahead of the originally posted date. I have also heard that The City could potentially use the Park Plus Vehicles to issue electronic tickets to cars parked on streets where they should not be, which would alleviate the difficulty of not having enough ticket writers of Parking Authority to accompany all street cleaning crews. Could Council receive clarification on this circumstance?

Mac Logan, General Manager, Transportation, confirmed that clean-up crews have been ahead of schedule in a number of areas of the city and the amount of material on the roads has been far less than it has been in previous years. The cleaning crews have been working through neighbourhoods more quickly than they have done in the past. The Spring Clean-up street cleaning website is updated on a daily basis with any changes and the street signs are also updated at least 24 hours in advance of new cleaning dates. This will assist individuals who to be aware of the changes. General Manager Logan stated that currently Roads staff are going door- to- door and using door hangers to inform residents of date changes and the observation is that if residents are out of town or away on business they may not have the ability to move their vehicles. He also advised that ticket writing comes in the mail so it may not be timely.

### 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Agenda for today's meeting, be amended by adding the following as items of Urgent Business:

- 13.1, Proposed Approval of Expropriation – (Bowness) – Ward 01(Cllr. Ward Sutherland) File No: 8435 Bowfort Rd NW (JS), LAS2016-54; and
- 13.2, Green Sheet - Exercising The City of Calgary's Rights at the Annual General Meeting of Calgary Economic Development Ltd. (Mayor Nenshi).

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2016 May 02 Combined Meeting of Council be confirmed, **as amended**, as follows:

#### **ADD URGENT BUSINESS:**

- 13.1 PROPOSED APPROVAL OF EXPROPRIATION – (BOWNESS) – WARD 01(CLLR. WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS), LAS2016-54
- 13.2 GREEN SHEET - EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. (MAYOR NENSHI)

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 APRIL 18

CONFIRM MINUTES, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the Minutes of the Strategic Meeting of Council, held on 2016 April 18, be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0232

5.2 SUFFICIENCY OF PROPOSED SOUTHWEST TRANSITWAY AND BUS RAPID TRANSIT PETITION , PFC2016-0315

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

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0232

SUFFICIENCY OF PROPOSED SOUTHWEST TRANSITWAY AND BUS RAPID TRANSIT PETITION , PFC2016-0315

CARRIED

END CONSENT AGENDA

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

6.1 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), SOUTHWEST OF CENTRE STREET AND 12 AVENUE NW, BYLAWS 14P2016 AND 61D2016, CPC2016-068

The public hearing was called and Asheet Ruparell, NORR Architect Planners, addressed Council with respect to Bylaws 14P2016 and 61D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-068 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Crescent Heights Area Redevelopment Plan, as amended; and
2. Give three readings to the proposed Bylaw 14P2016.
3. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 114 – 11 Avenue NW (Plan 3946N, Block 14, Lots 25 and 26) from DC Direct Control District to DC Direct Control District to accommodate surface parking lot with guidelines, as amended; and
4. Give three readings to the proposed Bylaw 61D2016.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 14P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 14P2016, be amended in Section 2 (a), by deleting the word “three”, following the words “should be a temporary permit for a maximum of” and by substituting the word “two” and by deleting the word “fifteen” following the words “five years for a maximum of” and by substituting the word “ten”.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 14P2016 be read a second time.

Opposed: G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 14P2016 a third time.

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

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

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 61D2016, be amended in Schedule B, DC Direct Control District, Section 7 (a), by deleting the word and number "three (3)" following the words "A maximum of the word" and by substituting the word and number "two (2)".

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 61D2016 be read a second time.

Opposed: G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 61D2016 a third time.

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

## INTRODUCTION

Councillor Sutherland introduced a group of 27 Grades four and five students from Belvedere Parkway School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the classes will be exploring the theme, "People, Places & Perspectives: Building Community".

## 6.2 LAND USE AMENDMENT, PINERIDGE (WARD 5), RUNDLEHORN DRIVE NE AND 25 AVENUE NE, BYLAW 81D2016, CPC2016-082

The public hearing was continued from Monday, 2016 May 02, and the following persons addressed Council with respect to Bylaw 81D2016:

1. Lien Quy Le
2. Jim Lee
3. Marjorie Roy
4. Victor Rinaldi

## DISTRIBUTION

At the request of Victor Rinaldi and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled, "Urgent Community Bulletin", with respect to Report CPC2016-082

5. William Harrison

## DISTRIBUTION

At the request of Councillor Jones and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, from the Pineridge Community Association, dated 2016 April 27, with respect to Report CPC2016-082.

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Report CPC2016-082 be filed, the application refused and Bylaw 81D2016 be abandoned.

#### ROLL CALL VOTE

For:

J. Stevenson, E. Woolley, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, R. Pootmans

Against:

W. Sutherland, G-C. Carra, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

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

##### 7.1 LAND USE AMENDMENT, FAIRVIEW (WARD 9), 71 AVENUE SE AND BLACKFOOT TRAIL SE, BYLAW 89D2016, CPC2016-093

The public hearing was called and Corey Champion addressed Council with respect to Bylaw 89D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-093 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 436 – 71 Avenue SE (Plan 1678HT, Block 25, 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 89D2016.

Opposed: J. Magliocca, J. Stevenson

CARRIED



INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 89D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0228), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 89D2016 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 89D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 89D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0228), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, FAIRVIEW (WARD 9), FLAVELLE ROAD SE AND FULLERTON ROAD SE, BYLAW 90D2016, CPC2016-094

The public hearing was called and Larry Soron addressed Council with respect to Bylaw 90D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-094 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 211 Flavelle Road SE (Plan 3323HR, Block 12, Lot 38) 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 90D2016.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 90D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0008), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 90D2016 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 90D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 90D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0008), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, HAMPTONS (WARD 2), NORTH OF COUNTRY HILLS BOULEVARD NW AND WEST OF HAMPTONS BOULEVARD NW, BYLAW 91D2016, CPC2016-095

The public hearing was called, and the following persons addressed Council with respect to Bylaw 91D2016:

1. Richard Kimmitt
2. Warren Wilson.

## DISTRIBUTION

At the request of Warren Wilson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Michael O. and Ileana C. Diaconescu, dated 2016 April 28 and an aerial photograph of the neighbourhood, with respect to Report CPC2016-095.

3. Annette Meyer
4. Antonio Oliverio
5. Anna Mitra
6. Minghua Yang
7. C.J. Bhinder
8. Linda Steward
9. Larry Heather.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Magliocca, 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 Report CPC2016-095 prior to the lunch recess.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Report CPC2016-095 be filed, the application refused and Bylaw 91D2016 be abandoned.

## ROLL CALL VOTE

For:

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

Against:

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

CARRIED

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:23 p.m. with Mayor Nenshi in the Chair.

## 7.4 LAND USE AMENDMENT, SHERWOOD (WARD 2), SHERWOOD WAY NW AND SHERWOOD BOULEVARD NW, BYLAW 92D2016, CPC2016-096

The public hearing was called, and the following persons addressed Council with respect to Bylaw 92D2016:

1. Thaer Salameh
2. Larry Heather.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-096 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 41 Sherwood Way NW (Plan 0313614, Block 1, Lot 39) 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 92D2016.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 92D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0231), be introduced and read a first time.

#### VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 92D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 92D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 92D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0231), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.5 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWWATER CRESCENT NW  
EAST OF BOWNESS ROAD NW, BYLAW 93D2016, CPC2016-097

The public hearing was called, and the following persons addressed Council with respect to Bylaw 93D2016:

1. Rob Carpenter
2. Ben McClemon.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-097 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 5823 Bowwater Crescent NW (Plan 1688HU, Block 16, Lot 9B) 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 93D2016.

#### ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 93D2016 be tabled until the conclusion of Report CPC2016-098.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 93D2016 be lifted from the table and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 93D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0185), be introduced and read a first time.

#### ROLL CALL VOTE

For:

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

Against:

P. Demong, J. Stevenson, A. Chabot, D. Colley-Urquhart, N. Nenshi

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, Seconded by Councillor, that Bylaw 93D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Stevenson, A. Chabot, D. Colley-Urquhart, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 93D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 93D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0185), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Stevenson, A. Chabot, D. Colley-Urquhart, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that with respect to Report CPC2016-097, Administration be directed that, given its location in the flood fringe, secondary suites below grade should not be considered on the subject site.

CARRIED

7.6 POLICY AMENDMENT AND LAND USE AMENDMENT, BELTLINE (WARD 8), 3 STREET AND 12 AVENUE SE, BYLAWS 19P2016 AND 94D2016, CPC2016-098

The public hearing was called and Bruce Abugov addressed Council with respect to Bylaws 19P2016 and 94D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-098 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 19P2016.
3. WITHHOLD second and third readings pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.
4. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 1204 - 3 Street SE (Plan C, Block 91, Lots 1 and 2) from DC Direct Control District to Centre City Mixed Use District (CC-X), in accordance with Administration's recommendation; and
5. Give first reading to the proposed Bylaw 94D2016; and
6. WITHHOLD second and third readings pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 19P2016, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 94D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0076), be introduced and read a first time.

CARRIED

7.7 LAND USE AMENDMENT, MIDNAPORE (WARD 14), MIDLAKE BOULEVARD SE & MIDPARK BOULEVARD SE, BYLAW 95D2016, CPC2016-099



The public hearing was called, and the following persons addressed Council with respect to Bylaw 95D2016:

1. Manu Chugh
2. Larry Heather.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-099 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.61 hectares  $\pm$  (8.92 acres  $\pm$ ) located at 208 and 240 Midpark Way SE (Plan 7911107, Block A and B) from Commercial – Community 2 (C-C2f1.0h10) District, Commercial – Community 2 (C-C2f0.43h18) District to DC Direct Control District to accommodate additional use of “Pet Care and Boarding Service”, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 95D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 95D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0150), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 95D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chu, that authorization now be given to read Bylaw 95D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 95D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0150), be read a third time.

CARRIED

7.8 POLICY AMENDMENT AND LAND USE AMENDMENT, MOUNT **PLEASANT**  
(WARD 7), 16 AVENUE NW AND 8 STREET NW, BYLAWS 20P2016  
AND 96D2016, CPC2016-100

CLERICAL CORRECTION

At the request of Mayor Nenshi, a clerical correction was noted in the Title of Report CPC2016-100, by deleting the words, "Mount Pleasant" and by substituting with the words "Mount Pleasant".

The public hearing was called and Dave Symons addressed Council with respect to Bylaws 20P2016 and 96D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-100 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the 16 Avenue North Urban Corridor Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 20P2016.
3. ADOPT the proposed redesignation of 0.29 hectares  $\pm$  (0.71 acres  $\pm$ ) located at 836 and 912 – 16 Avenue NW (Plan 1213510, Block 4, Lot 41; Plan 1513006, Block 2 Lot 27) from Commercial – Corridor 1 f4.5h32 (C-COR1f4.5h32) District to Commercial – Corridor 1 f5.0h32 (C-COR1f5.0h32) District, in accordance with Administration's Recommendation; and
4. Give three readings to the proposed Bylaw 96D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 20P2016, Being a Bylaw of The City of Calgary to Amend the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 20P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 20P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 20P2016, Being a Bylaw of The City of Calgary to Amend the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 96D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0092), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 96D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 96D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 96D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0092), be read a third time.

CARRIED

7.9 LAND USE AMENDMENT, HILLHURST (WARD 7), 10 STREET NW AND 3 AVENUE NW, BYLAW 97D2016, CPC2016-101

The public hearing was called and Peter Schryvers, Quantum Place Development, addressed Council with respect to Bylaw 97D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-101 the following be adopted:

That Council:

1. File the Calgary Planning Commission Recommendations contained in Report CPC2016-101;
2. ADOPT, by bylaw, the proposed redesignation of 0.31 hectares  $\pm$  (0.76 acres  $\pm$ ) located at 1110 – 3 Avenue NW (Plan 1411022, Units 1 to 216) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with guidelines (APPENDIX II); and
3. Give three readings to the proposed Bylaw 97D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 97D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0223), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Bylaw 97D2016 be amended in Schedule B, on Page 5 of 5, "Location of Uses Within Buildings," by adding Section 9 (3), as follows, and by renumbering the remaining Sections accordingly:

- "(3) There must be a minimum of three (3) **units** containing "Commercial Uses" along 10 Street NW each with a separate, publically accessible entrance onto the sidewalk."

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 97D2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 97D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 97D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0223), be read a third time, **as amended, in Schedule B, on Page 5 of 5, "Location of Uses Within Buildings," by adding Section 9 (3), as follows, and by renumbering the remaining Sections accordingly:**

"(3) There must be a minimum of three (3) **units** containing "Commercial Uses" along 10 Street NW each with a separate, publically accessible entrance onto the sidewalk."

CARRIED

7.10 LAND USE AMENDMENT, WEST HILLHURST (WARD 7), 1 AVENUE NW AND 19 STREET NW, BYLAW 98D2016, CPC2016-102

The public hearing with respect to Bylaw 98D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-102 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 201 - 19 Street NW (Plan 2554AC, Block 20, Lots 10 and 11) from Commercial – Neighbourhood 1 (C-N1) District to Multi-Residential – Low Profile Support Commercial (M-X1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 98D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 98D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 98D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 98D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 98D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0103), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, SAGE HILL (WARD 2), WEST OF SAGE HILL DRIVE NW AND SOUTH OF SAGE VALLEY BOULEVARD NW, BYLAW 99D2016, CPC2016-103

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 99D2016.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2016, as amended, the scheduled time of recess be changed in order that Council may complete Report CPC2016-103 prior to the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-103 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.60 hectares  $\pm$  (3.95 acres  $\pm$ ) located at 3655 Sage Hill Drive NW (Portion of SE1/4 36-25-2-5) from Commercial – Regional 3 f0.3h18 (C-R3 f0.3h18) District to Commercial – Community 1 (C-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 99D2016.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 99D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0193), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 99D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 99D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 99D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0193), be read a third time.

CARRIED

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m.

Council reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, recognized that 2016 May 01 to May 07 is the 47<sup>th</sup> Annual Municipal Clerks Week. The Mayor thanked the City Clerk and Legislative Staff for the tremendous work they do for The City of Calgary.

7.12 POLICY AMENDMENT AND LAND USE AMENDMENT, RICHMOND (WARD 8), NORTH OF RICHMOND ROAD SW AND, EAST OF 25A STREET SW, BYLAWS 21P2016 AND 100D2016, CPC2016-104

The public hearing was called, and the following persons addressed Council with respect to Bylaws 21P2016 and 100D2016:

1. Stirling Karlsen

DISTRIBUTION

At the request of Stirling Karlsen and with the concurrence of the Mayor, the Acting City Clerk distributed copies of multiple documents with shadow study maps and images, with respect to Report CPC2016-104.

2. Steve Norris
3. Phil Harding
4. Bill Sawyers
5. Glen Godlonton
6. Corinne Godlonton
7. Dave Avramenko.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-104 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 21P2016.
3. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 2840 - 25A Street SW (Plan 5661O, Block 46, Lots 18 and 19) from DC Direct Control District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 100D2016.

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, J. Magliozza, N. Nenshi

CARRIED



INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 21P2016, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed a Revised coloured map, Schedule A, entitled "Map 2, Land Use Policy", with respect to Bylaw 21P2016.

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Stevenson, the Bylaw 21P2016 be amended in Schedule A, by deleting the proposed coloured Map 2, and by substituting with the Revised coloured Map 2 entitled "Land Use Policy", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 21P2016 be read a second time, as amended.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 21P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 21P2016, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time, **as amended, in Schedule A, by deleting the proposed coloured Map 2, and by substituting with the Revised coloured Map 2 entitled "Land Use Policy", as distributed at today's meeting.**

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 100D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0166), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 100D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 100D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 100D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0166), be read a third time.

VOTE WAS AS FOLLOWS

For:

G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Rootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

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

CARRIED

7.13 LAND USE AMENDMENT, SHAGANAPPI (WARD 8), WEST OF 28 STREET SW AND SOUTH OF 14 AVENUE SW, BYLAW 101D2016, CPC2016-105

The public hearing was called and Trent Letwiniak, Inertia Corporation, addressed Council with respect to Bylaw 101D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-105 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares  $\pm$  (0.21 acres  $\pm$ ) located at 1709 – 28 Street SW (Plan 8367FP, Block 1, Lot B) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 101D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 101D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0169), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 101D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 101D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 101D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0169), be read a third time.

CARRIED

7.14 LAND USE AMENDMENT, MAHOGANY (WARD 12), MAHOGANY BOULEVARD SE AND MAHOGANY GARDEN SE, BYLAW 102D2016, CPC2016-106

The public hearing was called, and the following persons addressed Council with respect to Bylaw 102D2016:

1. Wallace Chow, Jayman Build
2. Rick Legge
3. Larry Heather.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-106 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.51 hectares  $\pm$  (13.6 acres  $\pm$ ) located at 184 and 240 Mahogany Garden SE (Plan 1411871, Block 27, Lots 1 and 2) from Multi-Residential – High Density Medium Rise (M-H2) District and Multi-Residential – Medium Profile Support Commercial (M-X2) District to DC Direct Control District to accommodate multi-residential development with additional discretionary commercial, medical and recreational uses, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 102D2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 102D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0126), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 102D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 102D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 102D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0126), be read a third time.

CARRIED

8. DISPOSTIONS OF PUBLIC RESERVE LAND(S)  
(which are not part of a land use item)

8.1 DISPOSITION OF RESERVE, LAKEVIEW (WARD 11), GLENMORE TRAIL &  
LAKEVIEW DRIVE SW, CPC2016-107

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-107 be adopted, as follows:

That Council:

1. ADOPT by Resolution, the proposed disposition of 0.15 hectares  $\pm$  (0.04 acres  $\pm$ ) located at 3129 Glenmore Trail SW (Portion of Plan 4305JK, Block 1, Lot 79 (Community Reserve), described as Plan 161 0614, Area A, with compensation to be deposited in the Reserve Fund in the amount of \$30,400.00, in accordance with Administration's recommendation; and

2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.

CARRIED

8.2 DISPOSITION OF RESERVE, SIGNAL HILL (WARD 6), GLENMORE TRAIL & SIERRA MADRE COURT SW, CPC2016-108

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-108 be adopted, as follows:

That Council:

1. ADOPT by Resolution, the proposed disposition of 0.14 hectares  $\pm$  (0.36 acres  $\pm$ ) located at 5951 Richmond Road SW (Portions of Plan 921 0653, Block 2MR), described as Plan 161 0609, Area A and Plan 161 0609, Area B with compensation to be deposited in the Reserve Fund in the amount of \$177,500.00 (Payment of \$77,500 will be received from The City of Calgary for Area A and \$100,000 from The Province of Alberta for Area B.), in accordance with Administration's recommendation; and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.

CARRIED

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

9.1 MISCELLANEOUS – BREWERIES, WINERIES AND DISTILLERIES, CITY WIDE,  
BYLAW 22P2016, CPC2016-109

The public hearing was called and Terry Rock, Alberta Small Breweries Association, addressed Council with respect to Bylaw 22P2016.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Pincott, 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 CPC2016-109 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-109 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 22P2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 22P2016, Being a Bylaw of The City of Calgary to the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 22P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 22P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 22P2016, Being a Bylaw of The City of Calgary to the Land Use Bylaw 1P2007, 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.

BRING FORWARD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Item 9.3, Report CPC2016-111 be brought forward and dealt with at this time.

CARRIED

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

The public hearing was called, and the following persons addressed Council with respect to Bylaw 23P2016:

1. Sean Bruce-Hayes, Hayes Homes

DISTRIBUTION

At the request of Sean Bruce-Hayes and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter with Attachments, dated 2016 May 02, with respect to Report CPC2016-110.

2. Dani Hayes
3. Sundeep Parmar
4. Kevin Phillips, Wildwood Community Association
5. Shirley Williams
6. Jeff Marsh
7. Melanie Swailes
8. George Reti

DISTRIBUTION

At the request of George Reti and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Allie Tulick, Lakeview Community Association, dated 2016 May 02, with respect to Report CPC2016-110.

9. Leanne Ellis, Rutland Park Community Association

DISTRIBUTION

At the request of Leanne Ellis and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Rutland Park Community Association, dated 2016 May 02, with respect to Report CPC2016-110.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council can continue deliberations through the scheduled Recess period and conclude the remainder of today's Agenda.

ROLL CALL VOTE

For:

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

Against:

S. Chu, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson

MOTION LOST



CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Woolley, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to allow Council to complete their deliberations on Report CPC2016-110 prior to the evening recess.

#### ROLL CALL VOTE

For:

D. Farrell, B. Pincott, W. Sutherland, G-C. Carra, A. Chabot, N. Nenshi

Against:

P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, S. Chu

#### MOTION LOST

TABLE, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Report and Calgary Planning Commission Recommendations contained in Report CPC2016-110, as follows, be tabled to the 2016 May 16 Regular Meeting of Council:

“ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission 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:

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

Against:

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

#### CARRIED

#### RECESS

Council recessed at 9:34 p.m., to reconvene at 1:00 p.m. on Tuesday, 2016 May 03.

Council reconvened at 1:03 p.m. on Tuesday, 2016 May 03 with Deputy Mayor Jones in the Chair.

9.3 POLICY AMENDMENT, RENFREW (WARD 9), 15 AVENUE NE AND EAST OF EDMONTON TRAIL NE, BYLAW 24P2016, CPC2016-111

This item was dealt with immediately following the supper recess Monday 2016, May 02.

The public hearing was called and Talicia Wagner, Terrier Investments Ltd., addressed Council with respect to Bylaw 24P2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-111 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the 16 Avenue North Urban Corridor Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24P2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 24P2016, Being a Bylaw of The City of Calgary to the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 24P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 24P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 24P2016, Being a Bylaw of The City of Calgary to the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be read a third time.

CARRIED

10. TABLED REPORT(S) - REGULAR PORTION

(including additional related/supplementary reports, related to Regular Meeting issues)

There were no items tabled to this Meeting.

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

11.1 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT

11.1.1 DESIGNATION OF THE BANK OF MONTREAL AS A MUNICIPAL HISTORIC  
RESOURCE, PUD2016-0217

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that SPC on Planning and Urban Development Recommendation contained in Report PUD2016-0217 be adopted, as follows:

That Council three readings to Proposed Bylaw 27M2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 27M2016, Being a Bylaw of The City of Calgary to Designate The Bank of Montreal as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 27M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 27M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 27M2016, Being a Bylaw of The City of Calgary to Designate The Bank of Montreal as a Municipal Historic Resource, be read a third time.

CARRIED

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

11.2.1 PEDESTRIAN STRATEGY FINAL REPORT, TT2016-0250

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the following Recommendations be amended, as follows:

- in Recommendation 5, by adding the words “except the operating funding for 10 FTEs additional staffing”, following the words “the short-term capital and operating funding requirements”; and
- in Recommendation 7, by adding the words “except the operating funding for 10 FTEs additional staffing,” following the words “to deliver the medium term strategy actions”.

#### ROLL CALL VOTE

For:

S. Chu, J. Magliocca

Against:

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

#### MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that SPC on Transportation and Transit Recommendation, 1,3,4, 5, 6 and 7 contained in Report TT2016-0250 be adopted, as follows:

That Council:

1. Direct Administration to revise the document STEP FORWARD as specified in Attachment 6, as amended, in the 50 Actions to remove Action 3 at this time.
3. Adopt the 6 Key Results to be used to measure the success of the strategy.
4. Adopt the 50 Actions of the strategy, as amended, in the 50 Actions to remove Action 3 at this time.
5. Direct Administration to incorporate the short-term capital and operating funding requirements into the November 2016 mid-cycle budget adjustments for 2017 and 2018.
6. Direct Administration to provide an update report back on the progress of the Pedestrian Strategy to SPC on Transportation and Transit no later than 2018 January.
7. Direct Administration to include the capital and operating costs to deliver the medium term strategy actions during the development of the next budget business cycle (2019-2022).

#### CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that SPC on Transportation and Transit Recommendation 2 contained in Report TT2016-0250 be adopted, as follows:

That Council:

2. Refer (Attachment 4) back to the Administration to return to the Committee no later than 2016 November with a report on public consultation, including detailed maps, on the topic of speed reduction on residential roads, to assess the level of public support or opposition on that action.

#### ROLL CALL VOTE

For:

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

Against:

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

#### MOTION LOST

#### 12. BYLAW TABULATION(S)

12.1 TABULATION OF BYLAW 190D2015, LAND USE REDESIGNATION, BELTLINE (WARD 8), NW CORNER OF 14 AV AND 7 ST SW

12.1.1 BYLAW 190D2015

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that give second and third readings to Proposed Bylaw 190D2015.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 190D2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 190D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0046), be read a third time.

CARRIED

#### 13. URGENT BUSINESS

13.1 PROPOSED APPROVAL OF EXPROPRIATION– (BOWNESS) – WARD 01(CLLR.  
WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS),  
LAS2016-54

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2016-54 be adopted, as follows:

That Council:

1. Authorize the Recommendations as outlined in Attachments 2 and 5 for the reasons set out in this report;
2. Keep the Attachments 3, 4, 5 and 6 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

13.2 GREEN SHEET, EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE  
ANNUAL GENERAL MEETING OF CALGARY ECONOMIC  
DEVELOPMENT LTD. (MAYOR NENSHI)

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of Mayor Nenshi's Motion, Green Sheet, Exercising The City Of Calgary's Rights At The Annual General Meeting Of Calgary Economic Development Ltd.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Mayor's Nenshi's proposed Motion be amended, in the "NOW THEREFORE BE IT RESOLVED" paragraph, by adding the words "or in his absence, Councillor Sutherland," following the words "that Council authorize Deputy Mayor Jones,".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Mayor Nenshi's Motion, Green Sheet, Exercising The City Of Calgary's Rights At The Annual General Meeting Of Calgary Economic Development Ltd. (Mayor Nenshi), be adopted, **as amended**, as follows:

WHEREAS Calgary Economic Development Ltd.'s Annual General Meeting is scheduled to be held on 2016 May 13 and The City of Calgary is a shareholder of Calgary Economic Development Ltd.;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder at that meeting;

AND WHEREAS Section 139(2) of the Business Corporations Act, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder of the corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the corporation; and

NOW THEREFORE BE IT RESOLVED that Council authorize Deputy Mayor Jones, **or in his absence, Councillor Sutherland**, on behalf of The City of Calgary, to exercise all the powers and voting rights of The City as a shareholder of Calgary Economic Development Ltd. at Calgary Economic Development Ltd.'s Annual General Meeting on 2016 May 13.

CARRIED

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:27 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report PFC2016-0314.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 2:30 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

14. IN CAMERA ITEMS

14.1 TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION AND APPOINTMENT, PFC2016-0314

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0314 be adopted, as follows:

That Council:

1. Accept the resignation of Jaspal Sekhon as representative for taxi and limousine drivers, on the Taxi Limousine Advisory Committee and that he be thanked for his service;
2. Appoint **Robert McGregor** as the new representative for taxi and limousine drivers to the Taxi Limousine Advisory Committee for the completion of a two-year term to expire at the 2017 Organizational Meeting of Council; and

3. Keep Attachments 2 and 3 confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

17. EXCUSING ABSENCE OF MEMBERS

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

18. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, Seconded by Councillor Demong, that this Council adjourn at 2:31 p.m. on Tuesday, 2016 May 03.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

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