



## **MINUTES**

### **COMBINED MEETING OF COUNCIL COMMENCING 2016 APRIL 11 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager J. Fielding  
Deputy City Manager B. Stevens  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
General Manager K. Hanson  
Acting General Manager D. Morgan  
General Manager R. Stanley  
Acting General Manager R. Valdarchi  
City Solicitor G. Cole  
Assistant City Solicitor D. Jackal  
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.

RECOGNITION

Mayor Nenshi recognized the 2016 World Champion Curling Team from the City of Calgary's Glencoe Curling Club. He congratulated team members Kevin Koe, Marc Kennedy, Brent Laing, Ben Hebert and Scott Pfeifere on their championship win.

ANNOUNCEMENT

Mayor Nenshi announced the appointment of Professor Alice Woolley as the Ethics Advisor and Mr. Allen Sulatycky as the Integrity Commissioner for the City of Calgary. The Mayor thanked the Selection Committee for the Integrity Commissioner, Councillors Farrell and Pootmans, Citizen Member Bruce Day as well as the External Consultants, City Solicitor, Glenda Cole and the City Auditor, Katherine Palmer, for their outstanding work through this selection process.

2. PRESENTATION(S) AND RECOGNITION(S)

This item was dealt with immediately following item 4, Confirmation of the Agenda.

CALGARY AIRPORT AUTHORITY ANNUAL REPORT

Mayor Nenshi invited Mr. Mel Belich, Chairman of the Calgary Airport Authority Board of Directors to provide the Boards 2015 Annual Report to Council.

Mr. Belich advised Council that today's Annual Report of the Calgary Airport Authority complies with Section 27 of the *Regional Airports Authorities Act*, and began by introducing the following members of the Board, in attendance in the public gallery:

Directors, City of Calgary Appointees

Wendelin Fraser

Grant MacEachern

Laura Safran

Directors, Calgary Chamber of Commerce

Mike Casey

Beverley Foy

Matthew Heffernan

Richard Hotchkiss

James Midwinter

Murray Sigler

Directors, Transport Canada Appointees

Terry Allen

Kristine Delkus

#### Executive Team

Garth Atkinson, President and Chief Executive Officer  
Stephan Poirier, Senior Vice President and Chief Commercial Officer  
Bernie Humphries, Vice President, Operations  
Mike Maxwell, Vice President and Chief Information Officer  
Marco Mejia, Vice President, Planning and Engineering  
Robert Palmer, Vice President and Chief Financial Officer  
Cynthia Tremblay, Vice President Human Resources  
Jody Moseley, Senior Director, Communications and Stakeholder Relations

Ian Gunn, Partner, Pricewaterhouse Coopers, Auditor, was also in attendance.

Mr. Garth Atkinson, President and Chief Executive Officer, presented the Calgary International Airport and Springbank Airport's 2015 operational results, activities and accomplishments. He concluded his presentation by responding to questions from Members of Council.

#### DISTRIBUTION

At the request of the Mr. Atkinson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "2015 in Review, YYC Calgary Airport Authority, City of Calgary" dated 2016 April 11, with respect to the Calgary Airport Authority Annual Report.

Mayor Nenshi left the Chair at 10:37 a.m. and Deputy Mayor Keating assumed the Chair.

Mayor Nenshi assumed the Chair at 10:42 a.m. and Councillor Keating returned to his regular seat in Council.

### 3. QUESTION PERIOD

#### (1) Off leash dogs at Calgary Parks and Pathways (Councillor Demong)

I received numerous complaints from constituents in regards to parks and pathways, with respect to more off leash dogs in these areas than before as a result of the removal of signs stating that dogs must be on leash. Why were the signs taken down and how do we continue the education process of how and where dogs must be on leashes in these parks and pathways?

Kurt Hanson, General Manager, Community Services, explained that since 2008, Parks and Pathways had undertaken a change in regards to signage particularly in amenities such as playgrounds and sports fields as the bylaw has since been changed. Dogs are prohibited unless secured by a leash from entering or remaining in such amenities as playgrounds, sports fields and pathways within five meters; a change from 20 meters. General Manager Hanson stated that as part of the change, the entire park area, unless it is registered as an off leash, is on leash as it is cost prohibitive to replace approximately fifteen hundred signs. Regional parks and paths have the sign at the entrance. General Manager Hanson confirmed that several approaches in terms of education and awareness programs such as the puppy program and off leash ambassador had been implemented. He further advised

that, if there are more concerns, in a particular area, The City will go and put up the signs in high traffic areas.

(2) Public engagement on Southwest (SW) Transitway (Councillor Keating)

At the 2016 March 16 Regular Meeting of the SPC on Transportation and Transit, representatives from a group asked questions regarding the SW Transitway. Through this process we were able to get some excellent answers around issues surrounding the SW Bus Rapid Transit (BRT) and provide the public with a better understanding of this project. We have heard there will be a large delegation coming to the 2016 April 20 Regular Meeting of the SPC on Transportation and Transit which may result in a multi-day committee hearing. Depending on the engagement at the Committee Meeting, could the Transportation Department host a strictly moderated public open house on the SW Transitway, provided, that the meetings are conducted in a manner that efficiently allow for respectful public discussion and safety of the participants and City staff?

Doug Morgan, Acting General Manager, Transportation, responded that public engagement had continued even though a face-to-face meeting has not been held. Approximately five thousand people had been engaging on the web portal and over fifteen hundred specific pieces of feedback had been received. There is an anticipation that as the City moves through the project and if the safety of City staff and participants can be assured, then a face-to-face engagement would be a possibility. He further responded that when the project gets closer to opening and during the fine-tuning of the transit service that will run on the BRT network, the Transportation Department will want a safe and respectful interaction with customers and Calgarians to attain a great engagement and build a better project.

(3) Street Cleaning in Abbeydale (Councillor Chabot)

During Street cleaning, one of the communities that I represent, Abbeydale, identified a very unique challenge that exists within their community. This community was built in large part with laneless parcels and there was no requirement for residents to put in front drives. It has created some challenges from a street cleaning perspective and The City provides notice to residents that they must remove their vehicle within a certain time frame typically two to three days. It is not defined enough for people to be able to know, which is a problem for them, when they can and cannot put their vehicles on the street and do not have any alternative in many instances. These residents are left to move their vehicles completely offsite to accommodate the street cleaning. What provisions, if any, are there for us to possibly have the ticket withdrawn if tickets were issued in Abbeydale by simple virtue of the fact that they do not have onsite parking facilities?

Doug Morgan, Acting General Manager, Transportation, responded that the spring cleaning is going quickly and very well as the City started earlier this year. He acknowledged the special circumstances and suggested that a meeting with the Director of Roads, representatives of the community and Councillor Chabot would be beneficial to find solutions

to be brought forward. With the many nuances throughout the City, tickets are a sore point for many Calgarians therefore the City needs to look at that community in detail and see what options can be provided.

BRING FORWARD AND TABLE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the following items be brought forward and tabled to be dealt with as the first items of business prior to Item 2, Presentations and Recognitions, on today's Agenda:

- Item 3, Question Period; and
- Item 4, Confirmation of the Agenda.

CARRIED

#### 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Agenda for today's meeting, be amended by bringing forward and tabling, Item 14.3, Saddle Ridge Cell D - Stormwater Infrastructure Cost Sharing Agreement, LAS2016-44, to be dealt with as the first item of New Business, In Camera, following the lunch recess.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling, Item 8.32, Policy Amendment and Land Use Amendment, Crescent Heights (Ward 7), Southwest of Centre Street And 12 Avenue NW, Bylaws 14P2016 and 61D2016, CPC2016-068 to the 2016 May 02 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and referring, Item 7.1, Policy Amendment and Land Use Amendment, Chinatown (Ward 7), 3 Avenue SW and 1 Street SW, Bylaws 38P2015 and 179D2015, CPC2015-183, as follows:

"That Council refer Report CPC2015-183 and Bylaws 38P2015 and 179D2015 and the submissions received after the tabling motion was adopted by Council, to the Administration to undertake a Scoping Report, for a new Chinatown Area Redevelopment Plan, to incorporate the following, to return with a Scoping Report to the 2016 December 05 Combined Meeting of Council :

- i) Develop a community-wide City-led Engagement process that identifies key work to be addressed in a new Chinatown Area Redevelopment Plan, and identifies preliminary topics, issues, and aspirations conveyed by a range of stakeholders;

- ii) Based on the results of the Engagement process in i) above, provide a supplementary planning report to Council on the subject application CPC2015-183, with recommendations for amendments, as appropriate; and
- iii) Coordinate with the on-going current Engagement projects in Chinatown including the Chinatown Retail Strategy, Greenline Project, and Centre City Guidebook.

Opposed: P. Demong

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding the following as items of Urgent Business:

- 13.1 SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP SELECTION COMMITTEE TERMS OF REFERENCE, PFC2016-0302;
- 13.2 PROPOSED 2016 SPECIAL TAX BYLAW – EDMONTON, CPS2016-0262;
- 13.3 CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0275; and
- 13.4 GREEN SHEET, DEBT CAPACITY OF ATTAINABLE HOMES CALGARY CORPORATION (COUNCILLOR PINCOTT).

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding as an item of Urgent Business, In Camera, 15.1, entitled "Protective Services Citizen Oversight Committee – Appointment (Verbal), VR2016-0016".

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Item 9.2, Proposed Street Name and Community Name, Residual Sub-Area 14U (Ward 14), North of 210 Avenue SE, South of 194 Avenue SE, West of the Bow River, and East of the Community of Walden, CPC2016-091 to be dealt with immediately following Item 11.1.1, Municipal Naming, Sponsorship And Naming Rights Policy, C2016-0218.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended, by adding as an item of Urgent Business, In Camera, 15.2, entitled "Personnel Matter – Corporate Letterhead (Verbal), VR2016-0019".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Agenda for the 2016 April 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

- 13.1 SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP  
SELECTION COMMITTEE TERMS OF REFERENCE, PFC2016-0302;
- 13.2 PROPOSED 2016 SPECIAL TAX BYLAW – EDGEMONT, CPS2016-0262;
- 13.3 CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0275; and
- 13.4 GREEN SHEET, DEBT CAPACITY OF ATTAINABLE HOMES CALGARY  
CORPORATION (COUNCILLOR PINCOTT).

**ADD URGENT BUSINESS, IN CAMERA:**

- 15.1 PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE – APPOINTMENT  
(VERBAL), VR2016-0016
- 15.2 PERSONNEL MATTER – CORPORATE LETTERHEAD (VERBAL), VR2016-0019

**BRING FORWARD AND REFER TO THE ADMINISTRATION TO RETURN WITH A  
REPORT TO THE 2016 DECEMBER 05 COMBINED MEETING OF COUNCIL:**

- 7.1 POLICY AMENDMENT AND LAND USE AMENDMENT, CHINATOWN (WARD 7), 3  
AVENUE SW AND 1 STREET SW, BYLAWS 38P2015 AND 179D2015,  
CPC2015-183

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

- 14.3 SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING  
AGREEMENT, LAS2016-44

**BRING FORWARD AND TABLE TO THE 2016 MAY 02 COMBINED MEETING OF  
COUNCIL:**

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

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 11.1.1, MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY, C2016-0218:**

9.2 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA 14U (WARD 14), NORTH OF 210 AVENUE SE, SOUTH OF 194 AVENUE SE, WEST OF THE BOW RIVER, AND EAST OF THE COMMUNITY OF WALDEN, CPC2016-091

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 MARCH 07

5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 MARCH 14

5.3 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 MARCH 21

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

- Minutes of the Combined Meeting of Council, held on 2016 March 07;
- Minutes of the Regular Meeting of Council, held on 2016 March 14; and
- Minutes of the Strategic Meeting of Council, held on 2016 March 21.

CARRIED

6. CONSENT AGENDA

6.1 ENVIRONMENTAL OPEN SPACE WORK PROGRAM UPDATE, PUD2016-0221

6.2 NAME CHANGE FOR THE ACCESS CALGARY APPEAL BODY, TT2016-0192

6.3 GREEN LINE UPDATE, TT2016-0220

6.5 2015 YEAR-END ACCOUNTABILITY REPORT, PFC2016-0189

6.6 PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

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

ENVIRONMENTAL OPEN SPACE WORK PROGRAM UPDATE, PUD2016-0221

NAME CHANGE FOR THE ACCESS CALGARY APPEAL BODY, TT2016-0192

GREEN LINE UPDATE, TT2016-0220

2015 YEAR-END ACCOUNTABILITY REPORT, PFC2016-0189

PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

CARRIED

6.4 ROUTEAHEAD UPDATE, TT2016-0193

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0193 be adopted, as follows:

That Council receive this report for information.

Opposed: D. Colley-Urquhart

CARRIED

END CONSENT AGENDA

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

7.1 POLICY AMENDMENT AND LAND USE AMENDMENT, CHINATOWN (WARD 7),  
3 AVENUE SW AND 1 STREET SW, BYLAWS 38P2015 AND 179D2015,  
CPC2015-183

This Report was referred at Confirmation of the Agenda.

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

8.1 LAND USE AMENDMENT, GLAMORGAN (WARD 6), GLACIER ROAD SW  
NORTH OF GLENMORE TRAIL SW, BYLAW 42D2016, CPC2016-049

The public hearing was called, and the following persons addressed Council with respect to Bylaw 42D2016:

1. Richard Hanna
2. Barbara Rooney
3. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-049 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares  $\pm$  (0.17 acres  $\pm$ ) located at 63 Glacier Drive SW (Plan 2642HQ, Block 6, Lot 27) 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 42D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Report CPC2016-049 be filed, the application refused and Bylaw 42D2016 be abandoned.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

#### 8.2 LAND USE AMENDMENT, WILDWOOD (WARD 8), 45 STREET SW NORTH OF BOW TRAIL SW, BYLAW 43D2016, CPC2016-050

The public hearing was called, and the following persons addressed Council with respect to Bylaw 43D2016:

1. Sandy Loutitt
2. Stephen Barnecut
3. Cheryl Horrey
4. Andrew Lee
5. Rose lafzlice
6. Kevin Phillips
7. Glen Cunningham
8. Larry Heather

#### DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation, dated 2016 April 11, with respect to Report CPC2016-050.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, Seconded by Councillor Pootmans, 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 CPC2016-050 prior to the lunch recess.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may recess at 12:25 p.m. to reconvene at 1:40 p.m.

Opposed: A. Chabot

CARRIED

RECESS

Council recessed at 12.25 p.m. to reconvene at 1:40 p.m.

Council reconvened at 1:44 p.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Pootmans introduced a group of 26 Grade six students from Olympic Heights School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class will be exploring the question, "How is design thinking used at the City?"

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-050 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares  $\pm$  (0.17 acres  $\pm$ ) located at 52 – 45 Street SW (Plan 975HC, Block 24, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 43D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Report CPC2016-050 be filed, the application refused and Bylaw 43D2016 be abandoned.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

#### 14.3 SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING AGREEMENT, LAS2016-44

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:11 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report LAS2016-44.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 2:19 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

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report LAS2016-44, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-44; 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), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the regional stormpond facility is completed and Saddleridge GP has received Final Acceptance Certificate (FAC) on the stormpond and outfall trunk.

CARRIED

8.3 LAND USE AMENDMENT, GLAMORGAN (WARD 6), GLOUCESTER CRESCENT SW, WEST OF 37 STREET & NORTH OF 41 AVENUE SW, BYLAW 44D2016, CPC2016-051

The public hearing was called, and the following persons addressed Council with respect to Bylaw 44D2016:

1. Morgan Scully
2. Christine Boos
3. Jeremy Farkas
4. Larry Heather.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-051 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares  $\pm$  (0.18 acres  $\pm$ ) located at 68 Gloucester Crescent SW (Plan 567HH, Block 5, Lot 34) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Carra, that Bylaw 44D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0164), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Carra, that Bylaw 44D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Carra, that authorization now be given to read Bylaw 44D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Carra, that Bylaw 44D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0164), be read a third time.

Opposed: J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, ROYAL OAK (WARD 2), NORTHEAST OF STONEY TRAIL NW & CROWCHILD TRAIL NW, BYLAW 45D2016, CPC2016-052

The public hearing was called, and the following persons addressed Council with respect to Bylaw 45D2016:

1. Eric Coil
2. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-052 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 89 Royal Crest Terrace NW (Plan 9712381, Block 2, Lot 8) 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 45D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Report CPC2016-052 be filed, the application refused and Bylaw 45D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

- 8.5 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), SOUTHWEST OF CROWCHILD TRAIL NW & NOSE HILL DRIVE NW, BYLAW 46D2016, CPC2016-053

The public hearing was called and Christina Deus addressed Council with respect to Bylaw 46D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-053 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 36 Scenic Cove Circle NW (Plan 8210866, Block 2, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46D2016.

Opposed: R. Pootmans, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 46D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0183), be introduced and read a first time.

Opposed: R. Pootmans, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 46D2016 be read a second time.

Opposed: R. Pootmans, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chu, that authorization now be given to read Bylaw 46D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 46D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0183), be read a third time.

Opposed: R. Pootmans, J. Stevenson

CARRIED

8.6 LAND USE AMENDMENT, CITADEL (WARD 2), EAST OF COUNTRY HILLS  
BOULEVARD NW & STONEY TRAIL NW, BYLAW 47D2016,  
CPC2016-054

The public hearing was called, and the following persons addressed Council with respect to Bylaw 47D2016:

1. Sharlene Chandra
2. Kris Moen

DISTRIBUTION

At the request of Kris Moen and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Mr. Moen's speaking notes, with respect to Report CPC2016-054.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-054 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 5 Citadel Estates Terrace NW (Plan 9813292, Block 1, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (RC1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 47D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 47D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0184), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 47D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 47D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 47D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0184), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.7 LAND USE AMENDMENT, ACADIA (WARD 9), 96 AVENUE SE AND 2 STREET SE, BYLAW 48D2016, CPC2016-055

The public hearing was called and Daniel Douglas addressed Council with respect to Bylaw 48D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-055 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 9616 – 2 Street SE (Plan 577JK, Block 44, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 48D2016.

ROLL CALL VOTE

For:

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

Against:

P. Demong, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 48D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0160), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 48D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 48D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 48D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0160), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, J. Stevenson

CARRIED

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

8.8 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), SCURFIELD DRIVE  
SOUTH OF SCURFIELD GATE NW, BYLAW 49D2016, CPC2016-056

The public hearing was called, and the following persons addressed Council with respect to Bylaw 49D2016:

1. Les Juhasz
2. Joanne Juhasz
3. Larry Heather.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-056 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 9083 Scurfield Drive NW (Plan 9111125, Block 6, Lot 22) 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 49D2016.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Report CPC2016-056 be filed, the application refused and Bylaw 49D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

8.9 LAND USE AMENDMENT, BRAESIDE (WARD 11), BRAESIDE DRIVE SW AND  
BRACEWOOD DRIVE SW, BYLAW 52D2016, CPC2016-059

The public hearing with respect to Bylaw 52D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-059 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 11348 Braeside Drive SW (Plan 7710175, Block 14, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 52D2016.

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 52D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0224), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 52D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 52D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 52D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0224), be read a third time.

CARRIED

8.10 LAND USE AMENDMENT, DEER RUN (WARD 14), SOUTH OF 146 AVENUE SE  
AND EAST OF BOW BOTTOM TRAIL SE, BYLAW 53D2016,  
CPC2016-060

The public hearing was called and Callie Lomenda addressed Council with respect to Bylaw 53D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-060 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 264 Deer Park Place SE (Plan 7710807, Block 12, Lot 22) 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 53D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 53D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0186), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 53D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Keating, that authorization now be given to read Bylaw 53D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 53D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0186), be read a third time.

CARRIED

8.11 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTH OF SOUTHLAND DRIVE SW AND EAST OF ELBOW DRIVE SW, BYLAW 54D2016, CPC2016-061

The public hearing was called, and the following persons addressed Council with respect to Bylaw 54D2016:

1. Ibrahim Kirmizigul
2. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-061 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 10308 – 8 Street SW (Plan 573JK, Block 3, Lot 3) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 54D2016.

ROLL CALL VOTE

For:

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

Against:

P. Demong, J. Magliocca, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 54D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0208), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 54D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 54D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 54D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0208), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, S. Chu

CARRIED

8.12 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), SOUTH OF ANDERSON ROAD SW AND WEST OF MACLEOD TRAIL, BYLAW 55D2016, CPC2016-062

The public hearing was called and Bryan Culliton addressed Council with respect to Bylaw 55D2016.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-062 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 476 Canterbury Drive SW (Plan 6140JK, Block 9, Lot 9) 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 55D2016.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 55D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0211), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 55D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 55D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 55D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0211), be read a third time.

CARRIED

8.13 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF CROWCHILD TRAIL NW AND EAST OF SHAGANAPPI TRAIL NW, BYLAW 56D2016, CPC2016-063

The public hearing was called, and the following persons addressed Council with respect to Bylaw 56D2016:

1. Vinesh Lad
2. Michael Gretsinger.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-063 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 3243 Boulton Road NW (Plan 734JK, Block 9, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 56D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 56D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0187), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 56D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 56D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 56D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0187), be read a third time.

CARRIED

8.14 LAND USE AMENDMENT, RUNDLE (WARD 5), 38 STREET NE AND 25 AVENUE NE, BYLAW 57D2016, CPC2016-064

The public hearing was called and Kusum Gyawali addressed Council with respect to Bylaw 57D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-064 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 2620 – 38 Street NE (Plan 7611338, Block 19, Lot 60) 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 57D2016.

Opposed: W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 57D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0197), be introduced and read a first time.

Opposed: W. Sutherland

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 57D2016 be read a second time.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 57D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 57D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0197), be read a third time.

Opposed: W. Sutherland

CARRIED

8.15 LAND USE AMENDMENT, WHITEHORN (WARD 5), WHITNEL PLACE NE AND  
42 STREET NE, BYLAW 58D2016, CPC2016-065

The public hearing was called and Kusum Gyawali addressed Council with respect to Bylaw 58D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-065 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 80 Whitnel Place NE (Plan 7711574, Block 5, Lot 40) 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 58D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Keating, that Report CPC2016-065 be filed, the application refused and Bylaw 58D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

8.16 LAND USE AMENDMENT, COLLINGWOOD (WARD 7), 32 AVENUE NW AND  
CAROL DRIVE NW, BYLAW 59D2016, CPC2016-066

The public hearing with respect to Bylaw 59D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-066 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 1611 – 32 Avenue NW (Plan 3844HS, Block 2, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 59D2016.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 59D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0201), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 59D2016 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 59D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 59D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0201), be read a third time.

Opposed: S. Chu

CARRIED

8.17 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWMANTEN PLACE NW  
SOUTH OF 34 AVENUE NW, BYLAW 70D2016, CPC2016-071

The public hearing was called and Bernhard Iseli addressed Council with respect to Bylaw 70D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-071 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 3419 Bowmanten Place NW (Plan 6188JK, Block 2, Lot 29) 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 70D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 70D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0210), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 70D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 70D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 70D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0210), be read a third time.

CARRIED

8.18 LAND USE AMENDMENT, SHERWOOD (WARD 2), EAST OF SHERWOOD HILL  
NW AND SHERWOOD RISE NW, BYLAW 71D2016, CPC2016-072

The public hearing was called and Hassan Virani addressed Council with respect to Bylaw 71D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-072 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 132 Sherwood Rise NW (Plan 0813103, Block 7, Lot 19) 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 71D2016.

Opposed: J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 71D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0189), be introduced and read a first time.

Opposed: J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 71D2016 be read a second time.

Opposed: J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 71D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 71D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0189), be read a third time.

Opposed: J. Magliocca

CARRIED

8.19 LAND USE AMENDMENT, VARSITY (WARD 1), WEST OF 48 STREET NW AND VARSITY DRIVE NW, BYLAW 72D2016, CPC2016-073

The public hearing was called, and the following persons addressed Council with respect to Bylaw 72D2016:

1. Lily Chao
2. Jacqui Esler.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-073 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 4904 Varsity Drive NW (Plan 3615JK, Block 21, Lot 42) 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 72D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 72D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0195), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 72D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 72D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 72D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0195), be read a third time.

CARRIED

8.20 LAND USE AMENDMENT, EDMONTON (WARD 4), NORTH OF EDGEBROOK COURT NW AND EDGEBROOK CIRCLE NW, BYLAW 73D2016, CPC2016-074

The public hearing was called, and the following persons addressed Council with respect to Bylaw 73D2016:

1. Karl Olsen
2. Linda MacIver
3. Larry Heather.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Pootmans, 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 CPC2016-074 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-074 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 179 Edgebrook Circle NW (Plan 9210430, Block 2, Lot 42) 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 73D2016.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 73D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0196), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 73D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 73D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 73D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0196), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that the dinner recess be changed to last for one hour.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, G-C. Carra, S. Chu, N. Nenshi

Against:

D. Farrell, B. Pincott, E. Woolley, A. Chabot

CARRIED

RECESS

Council recessed at 6:17 p.m. to reconvene at 7:17 p.m.

Council reconvened at 7:21 p.m. with Deputy Mayor Keating in the chair.

8.21 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), ELBOW DRIVE SW AND CANTERBURY DRIVE SW, BYLAW 74D2016, CPC2016-075

The public hearing was called and Adrian Stanca addressed Council with respect to Bylaw 74D2016.

Mayor Nenshi assumed the Chair at 7:20 p.m. and Councillor Keating returned to his regular seat in Council.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-075 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares  $\pm$  (0.21 acres  $\pm$ ) located at 11808 Elbow Drive SW (Plan 5720JK, Block 16, Lot 47) 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 74D2016.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0232), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 74D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0232), be read a third time.

CARRIED

- 8.22 LAND USE AMENDMENT, ASPEN WOODS (WARD 6), SOUTH OF ASPEN VISTA ROAD SW AND EAST OF ASPEN VISTA WAY SW, BYLAW 75D2016, CPC2016-076

The public hearing with respect to Bylaw 75D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-076 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 13 Aspen Vista Road SW (Plan 1310253, Block 16, Lot 14) 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 75D2016.

Opposed: J. Magliocca, R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0199), be introduced and read a first time.

Opposed: J. Magliocca, R. Pootmans

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2016 be read a second time.

Opposed: J. Magliocca, R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 75D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0199), be read a third time.

Opposed: J. Magliocca, R. Pootmans

CARRIED

8.23 LAND USE AMENDMENT, BOWNESS (WARD 1), NORTHWEST OF 85 STREET  
NW AND 33 AVENUE NW, BYLAW 76D2016, CPC2016-077

The public hearing was called and Derek Deemter addressed Council with respect to Bylaw 76D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-077 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 8616 – 33 Avenue NW (Plan 5960AM, Block 18, Lots 13 and 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 76D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 76D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0219), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 76D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 76D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 76D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0219), be read a third time.

CARRIED

#### MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence to acknowledge former Alderman Peter Petrasuk who passed away. Alderman Petrasuk served in office at The City of Calgary from 1966 to 1974 and as President of the Alberta Urban Municipalities Association from 1971 to 1972. On behalf of the citizens of Calgary, Mayor Nenshi offered gratitude for Alderman Petrasuk's years of service.

#### 8.24 LAND USE AMENDMENT, ACADIA (WARD 9), NORTH OF SOUTHLAND DRIVE SE AND EAST OF BONAVENTURE DRIVE SE, BYLAW 77D2016, CPC2016-078

The public hearing with respect to Bylaw 77D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-078 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 9607 Fairmount Drive SE (Plan 577JK, Block 46, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 77D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 77D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0222), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 77D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 77D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 77D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0222), be read a third time.

CARRIED

8.25 LAND USE AMENDMENT, CHAPARRAL (WARD 14), SOUTH OF STONEY TRAIL  
SE AND EAST OF CHAPARRAL BOULEVARD, BYLAW 78D2016,  
CPC2016-079

The public hearing with respect to Bylaw 78D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-079 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 136 Chaparral Valley View SE (Plan 1014971, Block 4, Lot 43) 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 78D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 78D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0230), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 78D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 78D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 78D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0230), be read a third time.

CARRIED

8.26 LAND USE AMENDMENT, DOUGLASDALE/GLEN (WARD 12), DOUGLASDALE BOULEVARD SE AND DOUGLAS WOODS HILL SE, BYLAW 79D2016, CPC2016-080

The public hearing was called and Jocelyn Appleby, Permit Masters addressed Council with respect to Bylaw 79D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-080 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 280 Douglas Woods Hill SE (Plan 9612183, Block 65, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 79D2016.

Opposed: A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 79D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0221), be introduced and read a first time.

Opposed: A. Chabot, P. Demong

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 79D2016 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 79D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 79D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0221), be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

8.27 ROAD CLOSURE AND LAND USE AMENDMENT, DEERFOOT BUSINESS CENTRE (WARD 3), NORTH OF 57 AVENUE NE, SOUTH OF DEERFOOT MALL, BYLAWS 6C2016 AND 40D2016, CPC2016-047

The public hearing with respect to Bylaws 6C2016 and 40D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-047 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.09 hectares  $\pm$  (0.23 acres  $\pm$ ) of road (Plan 1512702, Area A) adjacent to 950 and 1020 - 57 Avenue NE and 901 – 64 Avenue NE, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Closure Bylaw 6C2016.
3. ADOPT the proposed redesignation of 0.09 hectares  $\pm$  (0.23 acres  $\pm$ ) of closed road (Plan 1512702, Area A) adjacent to 950 and 1020 - 57 Avenue NE and 901 – 64 Avenue NE from Undesignated Road Right-of-Way to Commercial – Regional 3 f0.33h18 (C-R3 f0.33h18) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 40D2016.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 6C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512702 Area A) (Closure LOC2014-0205), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 6C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 6C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 6C2016, Being a Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512702 Area A) (Closure LOC2014-0205), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 40D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0205), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 40D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 40D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 40D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0205), be read a third time.

CARRIED

8.28 ROAD CLOSURE AND LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE  
(WARD 7), EAST OF 4 STREET SE, BETWEEN 6 AND 7 AVENUE SE,  
BYLAWS 7C2016 AND 41D2016, CPC2016-048

The public hearing with respect to Bylaws 7C2016 and 41D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-048 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.03 hectares  $\pm$  (0.07 acres  $\pm$ ) of road (Plan 1513400, Area A) adjacent to 508 – 7 Avenue SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 7C2016.
3. ADOPT the proposed redesignation of 0.03 hectares  $\pm$  (0.07 acres  $\pm$ ) of closed road (Plan 1513400, Area A) adjacent to 508 – 7 Avenue SE from Undesignated Road Right-of-Way to Centre City East Village Recreational District (CC-ER), in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 41D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 7C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1513400 Area A) (Closure LOC2015-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 7C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 7C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 7C2016, Being a Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1513400 Area A) (Closure LOC2015-0062), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 41D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 41D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 41D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 41D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0062), be read a third time.

CARRIED

## 8.29 LAND USE AMENDMENT, KINGSLAND (WARD 11), 69 AVENUE SW EAST OF MACLEOD TRAIL SOUTH, BYLAW 50D2016, CPC2016-057

The public hearing was called and Jeremy Sturgess, Sturgess Architecture addressed Council with respect to Bylaw 50D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-057 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.61 hectares ± (1.50 acres ±) located at 617, 623, 627, 631, 635, 639, 643, 703, 707, 711 and 715 – 69 Avenue SW (Plan 1754HK, Block 2, Lots 1 to 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration’s recommendation; and
2. Give **first** reading to the proposed Bylaw 50D2016; **and**
3. **WITHHOLD second and third readings of Bylaw 50D2016 until the Calgary Planning Commission has conditionally approved the development permit application.**

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 50D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0095), be introduced and read a first time.

CARRIED

8.30 POLICY AMENDMENT AND LAND USE AMENDMENT, MOUNT PLEASANT  
(WARD 7), 5 STREET NW AND 24 AVENUE NW, BYLAWS 13P2016  
AND 51D2016, CPC2016-058

The public hearing was called, and the following persons addressed Council with respect to Bylaws 13P2016 and 51D2016:

1. Trent Letwiniuk, Gravity Architecture

DISTRIBUTION

At the request of Trent Letwiniuk, and the concurrence of the Mayor, the Acting City Clerk distributed the following coloured documents, with respect to Report CPC2016-058:

- entitled “Gravity Architecture, 2014 & 2020 5<sup>th</sup> ST NW, LOC2014-0147; and
  - entitled “Gravity Architecture, Proposed 8-Unit R-CG Development.
2. David Mulligan
  3. Roger Leech, Mount Pleasant Community Association.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations 1, 2, 3 and 4 contained in Report CPC2016-058 be adopted, **after amendment**, as follows:  
That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give **first** reading to the proposed Bylaw 13P2016.
3. ADOPT the proposed redesignation of 0.12 hectares  $\pm$  (0.29 acres  $\pm$ ) located at 2014 and 2020 – 5 Street NW (Plan 2934O, Block 20, Lots 21 to 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (RCG) District, in accordance with Administration's recommendation; and
4. Give **first** reading to the proposed Bylaw 51D2016.

Opposed: A. Chabot, S. Chu

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendation 5 contained in Report CPC2016-058 be adopted, **after amendment**, as follows:

That Council:

5. **WITHHOLD second and third readings of Bylaws 13P2016 and 51D2016 until the Calgary Planning Commission has conditionally approved the development permit application.**

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 13P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

Opposed: A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 51D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0147), be introduced and read a first time.

Opposed: A. Chabot, S. Chu

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 "North Hill Area Redevelopment Plan, Map 2, Future Land Use Policy – Mount Pleasant & Tuxedo, with respect to Bylaw 13P2016.

AMENDMENT, Move by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 13P2016 be amended on Page 1 of 2, by deleting Section 2 (a) in its entirety and by substituting the following:

"2 (a) Delete the existing Map 2, entitled "Future Land Use Policy", and replace with the revised Map 2 entitled "Future Land Use Policy – Mount Pleasant & Tuxedo", attached hereto as Schedule A."

And further, by deleting the current map, Schedule A and by replacing with the Revised map, Schedule A, as distributed at today's Meeting.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that with Respect to Report CPC2016-058, Council give second and third Readings to Bylaws 13P2016, as amended, and 51D2016.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 13P2016 be read a second time, as amended.

Opposed: A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 13P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 13P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time, **as amended**, as follows:

- on Page 1 of 2, **by deleting Section 2 (a) in its entirety and by substituting the following:**  
  
**“2 (a) Delete the existing Map 2, entitled “Future Land Use Policy”, and replace with the revised Map 2 entitled “Future Land Use Policy – Mount Pleasant & Tuxedo”, attached hereto as Schedule A.”; and**
- **by deleting the current map, Schedule A and by replacing with the Revised map, Schedule A, as distributed at today’s Meeting.**

Opposed: A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 51D2016 be read a second time.

Opposed: A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 51D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 51D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0147), be read a third time.

Opposed: A. Chabot, S. Chu

CARRIED

### 8.31 LAND USE AMENDMENT, SADDLE RIDGE (WARD 3), NORTH OF 80 AVENUE NE AND EAST OF STONEY TRAIL NE, BYLAW 60D2016, CPC2016-067

The public hearing was called, and the following persons addressed Council with respect to Bylaw 60D2016:

1. Xiaoyi Yang, Genesis Development

2. Phil Dack
3. Aziz Wadya
4. Avkiran Singh Mann

#### DISTRIBUTION

At the request of Avkiran Singh Mann and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Tara Lake Residence, Calgary Alberta, with respect to Report CPC2016-067.

5. Charandy Singh Matharu
6. Monty Rana.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Magliocca, Seconded by Councillor Pincott, 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 CPC2016-067 prior to the evening recess.

Opposed: P. Demong, D. Farrell

#### CARRIED

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Jones, that Report CPC2016-067 be tabled to be dealt with as the first item of Business at 1:00 p.m. on Wednesday, 2016 April 12.

#### CARRIED

#### RECESS

Council recessed at 9:47 p.m., to reconvene at 1:00 p.m. on Wednesday, 2016 April 12.

Council reconvened at 1:05 p.m. on Wednesday, 2016 April 12 with Mayor Nenshi in the Chair.

REFER, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Report CPC2016-067 be referred to the Administration to:

- a. Encourage the applicant to conduct community engagement with the impacted neighbours;
- b. Conduct more analysis on the transportation network in the area as highlighted in the public hearing and potential improvements if any; and

Return to Council no later than the end of Q3 2016.

#### CARRIED

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

This item was tabled to the 2016 May 02 Combined Meeting of Council, at Confirmation of the Agenda.

8.33 LAND USE AMENDMENT, WALDEN (WARD 14), SOUTHEAST CORNER OF 210 AVENUE AND LEGACY, VILLAGE LINK SE, BYLAW 62D2016, CPC2016-069

The public hearing was called and Patrick Wetter addressed Council with respect to Report CPC2016-069.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-069 be adopted, after amendment, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.05 hectares  $\pm$  (2.59 acres  $\pm$ ) located at 1625 – 210 Avenue SE (Plan 1413264, Block 13, Lot 3) from Commercial – Neighbourhood 1 (C-N1) District to Commercial – Neighbourhood 2 (C-N2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 62D2016.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 62D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0114), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 62D2016 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chu, that authorization now be given to read Bylaw 62D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 62D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0114), be read a third time.

Opposed: D. Farrell

CARRIED

8.34 POLICY AMENDMENT AND LAND USE AMENDMENT, CITY WIDE, BYLAWS 15P2016, 63D2016, 64D2016, 65D2016, 66D2016, 67D2016, 68D2016 AND 69D2016, CPC2016-070

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following three documents, with respect to Report CPC2016-070:

- entitled, "2016 Land Use Amendment Fee Schedule";
- entitled, "2017 Land Use Amendment Fee Schedule"; and
- entitled, "2018 Land Use Amendment Fee Schedule".

The public hearing was called and Collin Campbell, Mattamy Homes addressed Council with respect to Bylaws 15P2016, 63D2016, 64D2016, 65D2016, 66D2016, 67D2016, 68D2016 and 69D2016.

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Recommendations contained in Report CPC2016-070 be amended by adding a new Recommendation 17, as follows:

"17. Recommend that Council ADOPT, by resolution, the proposed amendments to the Land Use Amendment Fee Schedules, as distributed at today's Meeting, to add "R-G" and "R-Gm" to the list of land use districts in Group A of the Residential and Special Purpose type."

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-070 be adopted, **as amended**, 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 15P2016.
3. ADOPT the proposed redesignation of 41.13 hectares  $\pm$  (101.56 acres  $\pm$ ) located at 12323 and 11010 – 68 Street NE and 6660, 6221 and 6803 Country Hills Boulevard NE (portion of E1/2 Section 26-25-29-4; portion of NW1/4 Section 24-25-29-4; portion of NE1/4 Section 23-25-29-4; Plan 1510745, Area C) from DC Direct Control District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 63D2016.
5. ADOPT the proposed redesignation of 1.27 hectares  $\pm$  (3.13 acres  $\pm$ ) located at 12111 Trans Canada Highway SW (portions of Plan 7510024, Block 2) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 64D2016.
7. ADOPT the proposed redesignation of 50.18 hectares  $\pm$  (123.89 acres  $\pm$ ) located at 300 and 500 - 144 Avenue NE (portions of S1/2 Section 3-26-1-5; portion of NW1/4 Section 3-26-1-5) from DC Direct Control District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 65D2016.
9. ADOPT the proposed redesignation of 38.62 hectares  $\pm$  (95.36 acres  $\pm$ ) located at 200 and 500 - 144 Avenue NW and 15555 Centre Street NW (portions of E1/2 Section 4-26-1-5) from DC Direct Control District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District, in accordance with Administration's recommendation; and
10. Give three readings to the proposed Bylaw 66D2016.
11. ADOPT the proposed redesignation of 16.56 hectares  $\pm$  (40.90 acres  $\pm$ ) located at 1652 and 2400 - 210 Avenue SE (portion of S1/2 Section 13-22-1-5) from DC Direct Control District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District, in accordance with Administration's recommendation; and
12. Give three readings to the proposed Bylaw 67D2016.

13. ADOPT the proposed redesignation of 17.72 hectares  $\pm$  (43.76 acres  $\pm$ ) located at 14120 and 15000 - 14 Street NW (portions of NW1/4 Section 33-25-1-5; portion of SW1/4 Section 4-26-1-5) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District, in accordance with Administration's recommendation; and
14. Give three readings to the proposed Bylaw 68D2016.
15. ADOPT the proposed redesignation of 59.59 hectares  $\pm$  (147.21 acres  $\pm$ ) located at 19515 Sheriff King Street SW (portions of E1/2 Section 16-22-1-5) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District, in accordance with Administration's recommendation; and
16. Give three readings to the proposed Bylaw 69D2016.
17. **Recommend that Council ADOPT, by resolution, the proposed amendments to the Land Use Amendment Fee Schedules, as distributed at today's Meeting, to add "R-G" and "R-Gm" to the list of land use districts in Group A of the Residential and Special Purpose type.**

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 15P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 15P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 15P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 15P2016, Being a Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 63D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 63D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 63D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 63D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 64D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 64D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 64D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 64D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 65D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 65D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 65D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 65D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 66D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 66D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra , Seconded by Councillor Farrell, that authorization now be given to read Bylaw 66D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 66D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 67D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 67D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 67D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 67D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 68D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 68D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 68D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 68D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 69D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 69D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 69D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 69D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

8.35 LAND USE AMENDMENT, SADDLE RIDGE (WARD 3), 89 AVENUE NE AND  
SADDLECREST BOULEVARD NE, BYLAW 80D2016, CPC2016-081

The public hearing with respect to Bylaw 80D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-081 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.24 hectares  $\pm$  (0.59 acres  $\pm$ ) located at 6820 and 6828 – 89 Avenue NE (Plan 731001, Portion of Block 3 and 4) from Residential – Low Density Multiple Dwelling (R-2M) District to Multi-Residential – Low Profile (M-1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 80D2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 80D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0188), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 80D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Jones, that authorization now be given to read Bylaw 80D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 80D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0188), be read a third time.

CARRIED

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

The public hearing was called and Leigh Swainson addressed Council with respect to Bylaw 81D2016.

TABLE, Moved by Councillor Jones, Seconded by Councillor Demong, that the Calgary Report CPC2016-082 and Bylaw 81D2016 be tabled to the 2016 May 02 Combined Meeting of Council.

CARRIED

8.37 LAND USE AMENDMENT, RUNDLE (WARD 5), 36 STREET NE AND 26 AVE NE,  
BYLAW 82D2016, CPC2016-083

The public hearing was called, and the following persons addressed Council with respect to Bylaw 82D2016:

1. Jeffery Klaus, Board REIT Properties Holdings (Alberta) LTD.
2. Abugov Kaspar.

## RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

Council reconvened at 3:52 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Recommendation 3 contained in Report CPC2016-083 be amended by adding the words “but no later than Q3, 2016” following the words “pending community engagement return to Council, as soon as possible, but no sooner than 2016 May,”.

## ROLL CALL VOTE

For:

D. Farrell, S. Keating, R. Pootmans, E. Woolley, A. Chabot, S. Chu

Against:

D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, W. Sutherland, G-C. Carra, N. Nenshi

## MOTION LOST

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-083 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.94 hectares ± (9.73 acres ±) located at 2631 – 38 Street NE (Plan 7611338, Block 18, Lots 2 and 3, OT) from Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Low Profile (MC1d100) District to Multi-Residential – Contextual Medium Profile (M-C2) District, Multi-Residential – High Density Medium Rise (M-H2f4.0h36) District and Multi-Residential – High Density Medium Rise (M-H2f2.5h16) District, in accordance with Administration’s recommendation; and
2. Give **first** reading to the proposed Bylaw 82D2016.
3. **WITHHOLD second and third readings of Bylaw 82D2016 pending community engagement to return to Council, as soon as possible, but no sooner than 2016 May.**

## CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 82D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0063), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Carra's Motion Arising be amended by adding the words "for this site as well as" following the words "bring forward a scoping report for Council that includes (but is not limited to) a charrette or charrette style master planning process".

Opposed: R. Pootmans

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that with respect to Report CPC2016-083 and when LOC2014-0063 returns to Council, following the May meeting with the community, that Administration, in consultation with the applicant and the community, bring forward a scoping report for Council that includes (but is not limited to) a charrette or charrette style master planning process, **for this site as well as**, for the entire Transit Orientated Development (TOD) Area with resourcing agreements between the applicant, The City and other possible stakeholders, and timelines and workflow to Calgary Planning Commission for Development Permit Applications.

Opposed: S. Keating, R. Pootmans

CARRIED

8.38 POLICY AMENDMENT AND LAND USE AMENDMENT,  
KILLARNEY/GLENGARRY (WARD 8), 28 AVENUE SW AND 37 STREET  
SW, BYLAWS 16P2016 AND 83D2016, CPC2016-084

The public hearing was called and Jane Power, Urban Systems addressed Council with respect to Bylaws 16P2016 and 83D2016.

DISTRIBUTION

At the request of Jane Power and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email, dated 2016 March 14, from Keren Houlgate, Glengarry Community Association.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-084 be adopted, as follows:

That Council:

1. ADOPT the amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 16P2016.
3. ADOPT the proposed redesignation of 0.11 hectares  $\pm$  (0.24 acres  $\pm$ ) located at 2824 and 2828 – 37 Street SW (Plan 732GN, Block 13, Lots 2 and 3) from DC Direct Control District to Multi-Residential – Contextual Grade-Oriented (M-CGd106) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 83D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 16P2016, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 16P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 16P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 16P2016, Being a Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 83D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0191), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 83D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 83D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 83D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0191), be read a third time.

CARRIED

8.39 POLICY AMENDMENT AND LAND USE AMENDMENT, SPRINGBANK HILL  
(WARD 6), 85 STREET SW AND LOWER SPRINGBANK ROAD SW,  
BYLAWS 17P2016 AND 84D2016, CPC2016-085

The public hearing was called, and the following persons addressed Council with respect to Bylaws 17P2016 and 84D2016:

1. Terry Fenton
2. Chris Davis, Christopher Davis Law

DISTRIBUTION

At the request of Chris Davis, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his letter, dated 2016 April 10, with respect to Report CPC2016-085.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-085 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix I: Revised East Springbank I Community Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 17P2016.
3. ADOPT the proposed redesignation of 0.78 hectares  $\pm$  (1.93 acres  $\pm$ ) located at 3609 – 85 Street SW (Plan 8610876, Block 1) from DC Direct Control District to Residential – One Dwelling (R-1s) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 84D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

CHANGE VOTE, that Councillor Demong, be permitted to change his vote from the negative to the affirmative, with respect to the Motion to Report CPC2016-085 with the unanimous consent of Council.

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 17P2016, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 17P2016 be read a second time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chu, that authorization now be given to read Bylaw 17P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 17P2016, Being a Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 84D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0024), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 84D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chu, that authorization now be given to read Bylaw 84D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 84D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0024), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.40 LAND USE AMENDMENT, COPPERFIELD (WARD 12), COPPERSTONE ROAD SE AND COPPERLEAF WAY SE, BYLAW 85D2016, CPC2016-086

The public hearing was called and Kent Sillars, Vesta Properties addressed Council with respect to Bylaw 85D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-086 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.88 hectares ± (7.11 acres ±) located at 15010, 15414 and 15920 – 72 Street SE, 7299 – 146 Avenue SE, and 7298 Marquis of Lorne Trail SE (NW1/4 Section 35-22-29-4; Portion of Plan 9810586, Lot 1; Portion of SW1/4 35-22-29-4; Portion of Section 22-29-4, OT) from Multi-Residential –Low Profile (M-1d75) District, Multi-Residential – At Grade Housing (M-Gd44) District to Multi-Residential – At Grade Housing (M-Gd55) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 85D2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 85D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0149), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 85D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 85D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 85D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0149), be read a third time.

CARRIED

8.41 LAND USE AMENDMENT, SILVERADO (WARD 14), WEST OF SHERIFF KING STREET NORTH OF 190 AVENUE SW, BYLAW 86D2016, CPC2016-087

The public hearing was called, and the following persons addressed Council with respect to Bylaw 86D2016:

1. Darrell Grant
2. Paul DuPlessis, ParkPlace Seniors Living.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in complete Report CPC2016-087 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-087 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.62 hectares  $\pm$  (4.00 acres  $\pm$ ) located at 7 – 190 Avenue SE (Plan 9010690, Block 14) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 86D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 86D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0204), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 86D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 86D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 86D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0204), be read a third time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that the dinner recess be changed to last for one hour.

CARRIED

RECESS

Council recessed at 6:02 p.m. to reconvene at 7:02 p.m.

Council reconvened at 7:06 p.m. with Mayor Nenshi in the Chair

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Seconded by Councillor Farrell, that Section 91(5) of the Procedure Bylaw 44M2006, as amended, be suspended in order to complete the Agenda up to Item 9.3, Proposed Street Name, Springbank Hill (Ward 6), 85 Street And Lower Springbank Road SW, CPC2016-092 or 9:30 p.m. which ever occurs first.

Opposed: A. Chabot, R. Jones

CARRIED

8.42 POLICY AMENDMENT AND LAND USE AMENDMENT, RICHMOND (WARD 8),  
26 AVENUE SW AND 22 STREET SW, BYLAWS 18P2016 AND  
87D2016, CPC2016-088

The public hearing was called, and the following persons addressed Council with respect to Bylaws 18P2016 and 87D2016:

1. Joel Tiedemann
2. Mark Greaves.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-088 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 18P2016.
3. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 2220 – 26 Avenue SW (Plan 8997GC, Block 7, Lot 5) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 87D2016.

Opposed: S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 18P2016, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

Opposed: S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 18P2016 be read a second time.

Opposed: S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 18P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 18P2016, Being a Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.
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Opposed: S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 87D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0182), be introduced and read a first time.

Opposed: S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 87D2016 be read a second time.

Opposed: S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 87D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 87D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0182), be read a third time.

Opposed: S. Chu, P. Demong

CARRIED

8.43 LAND USE AMENDMENT, RICHMOND (WARD 8), NORTH SIDE OF 33 AVENUE SW, BETWEEN CROWCHILD TRAIL AND 21 STREET SW, BYLAW 88D2016, CPC2016-089

The public hearing was called, and the following persons addressed Council with respect to Bylaw 88D2016:

1. Stirling Karlsen
2. Douglas Anderson, Business Revitalization Zone (BRZ), Marda Loop
3. Casola Koppe
4. Gary Beyer, Providence Group
5. Harmony Walsh
6. Janelle Peterson
7. Ian Munro
8. Donna Dempsey
9. Liam Dempsey
10. Diana Addeo
11. Shamir Charania
12. Liz Lunney, Richmond Knobhill Community Association
13. Doug Roberts, Richmond Knobhill Community Association
14. Nancy Miller
15. Benoit Lafay.

RECESS

Council recessed at 9:31 p.m. to reconvene at 1:00 p.m. on 2016 Wednesday April 13.

Council reconvened at 1:04 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTIONS

At the request of Councillor Woolley and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents, with respect to Report CPC2016-089:

- entitled "Marda Loop Area ReDevelopment Plan";
- entitled "Appendix A: Planned Development Capacity"; and
- entitled "Richmond".

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2016-089 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.36 hectares  $\pm$  (0.89 acres  $\pm$ ) located at 2410, 2414, 2418, 2424, 2428 and 2432 – 33 Avenue SW (Plan 4479P, Block 55, Lots 4 to 16) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – High Density Low Rise (M-H1f3.0h16) District, in accordance with Administration's recommendation; and
2. Give **first** reading to the proposed Bylaw 88D2016.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendation 3 contained in Report CPC2016-089 be adopted, **after amendment**, as follows:

3. **WITHHOLD second and third readings of Bylaw 88D2016 and refer it back to Administration to explore the reduction of the mass of the building with a corresponding reduction of the FAR by 0.4 FAR and to return to Council no later than 2016 Q3.**

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, J. Magliocca, R. Pootmans, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Farrell, S. Keating, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 88D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0023), be introduced and read a first time.

Opposed: S. Chu

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report CPC2016-089, Council direct Administration to bring forward a report to support the Marda Loop Area Redevelopment Plan objectives for a comprehensive streetscape design concept for 33 and 34 Avenues, as per the Area Redevelopment Plan (ARP) Policy 6.2.1, to return to Council through the Planning and Urban Development Committee, by Q4 2017, in coordination with the future Main Streets Implementation.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report CPC2016-089, Council direct Administration to work with Transportation, Parks, Water Services, Planning, and the community to develop design options that will integrate the planned SW Bus Rapid Transit (BRT) Transitway station at Crowchild Trail and 33 Avenue SW into the adjacent city owned lands, including pedestrian and cycling connectivity, and investigate options for funding.

Opposed: A. Chabot, P. Demong

CARRIED

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

9.1 POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT  
ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2016-090

The public hearing with respect to Bylaw 19P2015 was called; however, no one came forward.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order to complete Report CPC2016-090.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-090 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give one reading to proposed Bylaw 19P2015;
3. AMEND Bylaw 19P2015, by deleting subsection 2(a) and replacing with a new subsection 2(a); and
4. Give second and third readings to proposed Bylaw 19P2015, as amended.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 19P2015, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 19P2015 be amended on Page 1 of 3, by deleting Section 2 (a) in its entirety and by substituting the following:

- "2. (a) Under Section 3.1.5., Policy 4, delete i. and replace with the following:
- i. Contribution to the Hillhurst/Sunnyside Community Amenity Fund  
The Hillhurst/Sunnyside Community Amenity Fund (HSCAF) has been established as a means of gaining public amenities in exchange for density that exceeds the base density in order to offset the impacts of increased density in the community. The fund will be used for projects within the Hillhurst/Sunnyside Community, including but not limited to:
    - Heritage Conservation;
    - streetscape design and improvements within City rights-of-way;
    - implementation of urban design strategies and public art on public land;
    - community support facilities, including community association facilities;
    - transit enhancements;
    - community planning studies and enhancement projects; and
    - other projects deemed appropriate.

The contribution rate per square metre of floor area above the base density shall be that rate approved by Council and in effect at the time of development approval.”

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 19P2015 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 19P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 19P2015, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time, **as amended**, on Page 1 of 3, **by deleting Section 2 (a) in its entirety and by substituting the following:**

**“2. (a) Under Section 3.1.5., Policy 4, delete i. and replace with the following:**

- i. Contribution to the Hillhurst/Sunnyside Community Amenity Fund**  
**The Hillhurst/Sunnyside Community Amenity Fund (HSCAF) has been established as a means of gaining public amenities in exchange for density that exceeds the base density in order to offset the impacts of increased density in the community. The fund will be used for projects within the Hillhurst/Sunnyside Community, including but not limited to:**
- Heritage Conservation;**
  - streetscape design and improvements within City rights-of-way;**
  - implementation of urban design strategies and public art on public land;**
  - community support facilities, including community association facilities;**
  - transit enhancements;**
  - community planning studies and enhancement projects; and**
  - other projects deemed appropriate.**
- 

**The contribution rate per square metre of floor area above the base density shall be that rate approved by Council and in effect at the time of development approval.”**

CARRIED

9.2 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA 14U (WARD 14), NORTH OF 210 AVENUE SE, SOUTH OF 194 AVENUE SE, WEST OF THE BOW RIVER, AND EAST OF THE COMMUNITY OF WALDEN, CPC2016-091

This item was dealt with immediately following item 11.1.1.

Mayor Nenshi left the Chair at 4:30 p.m. in order to participate in debate with respect to Report CPC2016-091, Deputy Mayor Keating assumed the Chair.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Recommendation 2 be amended by adding the name "Wolf Willow Blvd." following the name "Wolf Hollow,".

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, S. Chu, P. Demong, R. Jones, J. Magliocca, S. Keating

Against:

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

CARRIED

ADOPT, Moved by Councillor Keating, Seconding by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-091 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of Wolf Willow, in accordance with the Administration's recommendation.
2. ADOPT, by Resolution, the proposed street names of Wolf Creek, Wolf Haven, Wolf Berry, Wolf Shore, Wolf River, Wolf Valley, Wolf Hollow, **and Wolf Willow Blvd.**, in accordance with the Administration's recommendation.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Jones, Seconded by Councillor Keating, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order to complete Report CPC2016-092.

CARRIED

9.3 PROPOSED STREET NAME, SPRINGBANK HILL (WARD 6), 85 STREET AND  
LOWER SPRINGBANK ROAD SW, CPC2016-092

ADOPT, Moved by Councillor Pootmans, Seconding by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-092 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street name of Spring Glen, in accordance with the Administration's recommendation.

CARRIED

RECESS

Council recessed at 3:28 p.m. to reconvene at 3:58 p.m.

Council reconvened at 4:03 p.m. with Mayor Nenshi in the Chair.

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

There were no Tabled Reports on today's Agenda.

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

11.1 CITY MANAGER'S REPORT(S)

11.1.1 MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY,  
C2016-0218

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Attachment 1 of Report C2016-0218 be amended, as follows:

- On Page 7 of 39, Section 5.4.11, by deleting the words "for informing" following the words "The asset steward shall" and by substituting the word "inform"; and
- On Page 10 of 39, Section 5.7.1, by deleting the word "sponsoring" following the words "The asset steward shall obtain approval for the concept of" and by substituting with the words "naming rights of";
- On Page 37 of 39 Schedule G, 1. by deleting the word "purpose" following the words "For the" and by substituting with the word "sale" and by deleting the word "and" following the words "naming rights of the City-owned".

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that Administration Recommendations contained in Report C2016-0218 be adopted, as follows:

That Council:

1. Rescind, in whole, the following Council Policies:

- a) Municipal Naming Policy (CS03);
- b) Naming Rights Guidelines – City-Owned, Civic Partners Operated Facilities (CSPS012); and
- c) Sponsorship Policy – City-Owned, City Managed Assets (CS011).

2. Approve Attachment 1, **as amended**, as follows, Municipal Naming, Sponsorship and Naming Rights Policy;

- **On Page 7 of 39, Section 5.4.11:**

“5.4.11. The asset steward shall **inform** the naming applicant of the name’s final acceptance or rejection and the installation of the appropriate signage indicating the name.”;

- **On Page 10 of 39, Section 5.7.1:**

“5.7.1. The asset steward shall obtain approval for the concept of **naming rights** of the proposed asset from the General Managers of all impacted departments prior to negotiating or agreeing to a naming rights proposal;”; and

- **On Page 37 of 39, Schedule G, 1.:**

“1. For the **sale** of naming rights of City-owned, partner-operated assets, the director for the business unit(s) responsible for the asset is to be considered the asset steward;”.

3. Receive Attachment 4, Naming Rights Practice Analysis and Options, for information;

4. Direct Administration to monitor the implementation of the Municipal Naming, Sponsorship and Naming Rights Policy and report back to the Priorities and Finance Committee no later than the end of Q1 2017 with recommended amendments, if any.

CARRIED

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

### 11.2.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE BEW, TT2016-0191

## CLERICAL CORRECTION

A clerical correction was noted in Bylaw 23M2016, Section 2, Zone BEW, in the first three lines of the paragraph, by deleting the name “Brittania” wherever it occurs and by substituting with the name “Britannia”.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that SPC on Transportation and Transit Recommendations contained in Report TT2016-0191 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone “BEW” (Attachment 1); and
2. Give three readings to Proposed Bylaw 23M2016 to amend Calgary Traffic Bylaw 26M96 in regards to Residential Parking Zone “BEW” (Attachment 2), **as corrected**, as follows:

- **Section 2, Zone BEW, in the first three lines of the paragraph,**

“(BEW) ZONE BEW – The area bounded on the north by **Britannia** Drive from its westernmost intersection with Crescent Boulevard north and then east to and including **Britannia** Lane in its entirety and then along **Britannia** Drive to its easternmost intersection with Crescent Boulevard then east on Crescent”.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 23M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time, as corrected.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 23M2016 be read a second time, as corrected.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 23M2016 a third time, as corrected.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 23M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time, **as corrected**, as follows:

- **Section 2, Zone BEW, in the first three lines of the paragraph,**

“(BEW) ZONE BEW – The area bounded on the north by **Britannia** Drive from its westernmost intersection with Crescent Boulevard north and then east to and including **Britannia** Lane in its entirety and then along **Britannia** Drive to its easternmost intersection with Crescent Boulevard then east on Crescent”.

Opposed: N. Nenshi

CARRIED

#### 11.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

##### 11.3.1 AFFORDABLE HOUSING - COMMUNITY HOUSING AFFORDABILITY COLLECTIVE, PFC2016-0216

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0216 be adopted, as follows:

That Council:

1. Receive for information the Community Housing Affordability Collective Overview (Attachment 1) and Terms of Reference for the Community Housing Affordability Collective's Steering Committee (Attachment 2); and
2. Receive for information the prioritized Action Plan for the Community Housing Affordability Collective (Attachment 3).

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 TAX STATUS OF BINGO FACILITIES (COUNCILLORS JONES, CARRA AND CHABOT), NM2016-11

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that Councillor Jones, Carra and Chabot's Motion, NM2016-11 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct administration to consult with the bingos and bring a report with options, including a draft tax exemption bylaw to exempt the municipal property taxes on the three bingo facilities, and a recommendations on how and whether to address the issue.

AND FURTHER BE IT RESOLVED that the report be brought to the Priorities and Finance Committee no later than May 31.

ROLL CALL VOTE

For:

P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, G-C. Carra, A. Chabot, S. Chu, N. Nenshi

Against:

D. Farrell, B. Pincott, W. Sutherland, E. Woolley

CARRIED

13. URGENT BUSINESS

13.1 SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP  
SELECTION COMMITTEE TERMS OF REFERENCE, PFC2016-0302

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0302 be adopted, as follows:

1. That Council approve the Terms of Reference proposed in Attachment 1 for the Subdivision and Development Appeal Board Leadership Selection Committee; and
2. Keep Attachments 2 and 3 confidential pursuant to Sections 23(1)(a) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 PROPOSED 2016 SPECIAL TAX BYLAW - EDGEMONT, CPS2016-0262

## CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted in the header of Report CPS2016-0262 by renumbering the pages accordingly.

## DISTRBUTIONS

At the request of the Councillor Chu, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Report CPS2016-0262:

- from Jeff Edwards, Edgemont Community Association;
- from Richard Sawka, dated 2016 March 2;
- from Tom Williams; and
- from Janet Cook, LEAF Trainer.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the SPC on Community and Protective Services Recommendation 1 contained in Report CPS2016-0262 be adopted, as follows:

That Council:

1. Give three readings to the Proposed Bylaw 24M2016.

## ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans

Against:

A. Chabot, D. Farrell, B. Pincott, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2016-0262 be adopted, as follows:

That Council:

2. Direct Administration to engage the Edgemont LEAF Group and the RECALL Group and use the Edgemont as a Case Study in the Calgary Parks-led Enhanced Maintenance Program Review (CPS2016-0198).

#### ROLL CALL VOTE

For:

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

Against:

W. Sutherland, P. Demong, S. Keating, J. Magliocca, R. Pootmans

#### CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 24M2016, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2016 Special Tax for Edgemont in The City of Calgary, be introduced and read a first time.

#### ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, P. Demong

Against:

B. Pincott, A. Chabot, D. Farrell, N. Nenshi

#### CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 24M2016 be read a second time.

#### VOTE WAS AS FOLLOWS

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, P. Demong

Against:

B. Pincott, A. Chabot, D. Farrell, N. Nenshi

#### CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 24M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 24M2016, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2016 Special Tax for Edgemont in The City of Calgary, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, P. Demong

Against:

B. Pincott, A. Chabot, D. Farrell, N. Nenshi

CARRIED

### 13.3 CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0275

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0275 be adopted, as follows:

That Council:

1. Receive for information the Clearwater Park Development Plan (Attachment 1); and
2. Approve the Clearwater Park Preferred Concept Plan (Attachment 2).

ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, N. Nenshi

CARRIED

### 13.4 GREEN SHEET RE: DEBT CAPACITY OF ATTAINABLE HOMES CALGARY CORPORATION (COUNCILLOR PINCOTT)

## DISTRIBUTION

At the request of Councillor Pincott, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Pincott's Motion, Green Sheet Re: Debt Capacity of Attainable Homes Calgary Corporation (Councillor Pincott)

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Councillor Pincott's Motion, Green Sheet Re: Debt Capacity of Attainable Homes Calgary Corporation (Councillor Pincott) be adopted, as follows:

WHEREAS Attainable Homes Calgary Corporation ("AHCC") is a wholly-owned subsidiary of The City of Calgary ("The City") that provides affordable home ownership opportunities to Calgarians;

AND WHEREAS AHCC has taken out an additional debt facility to ensure a steady supply of affordable housing opportunities and self-sufficiency;

AND WHEREAS this debt facility will be secured by AHCC's assets, with no guarantee required by The City and no recourse to The City;

AND WHEREAS The City currently has first priority on all present and future acquired assets of AHCC;

AND WHEREAS the unanimous shareholder agreement and finance type obtained by AHCC requires The City to sign subordination and postponement agreements to allow the lender first priority on the assets and proceeds purchased on the new debt facility;

AND WHEREAS at the Shareholder meeting on March 18, 2016, the Shareholder voted to ask Council to direct Administration to sign these agreements;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to postpone and subordinate The City's security position in favour of any lender who provides financing to AHCC, outside of the existing \$10 million line of credit guaranteed by The City, from time to time, provided that such postponement and subordination shall only secure the value of the assets being financed by the lender.

Opposed: A. Chabot

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b), 24(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:21 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 6:01 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Woolley, that the Committee of the Whole rise without reporting to Council.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 6:00 p.m. recess be changed in order to complete the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that, 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)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:02 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 6:33 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

#### 14. IN CAMERA ITEMS

##### 14.1 PERSONNEL MATTERS (VERBAL), C2016-0299

##### DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of the following, with respect to Verbal Report C2016-0299:

- a document entitled "Leadership Strategic Plan: Contract with Council"; and
- a document which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(b), and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

TABLE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Verbal Report C2016-0299 be tabled to the In Camera portion of the 2016 April 18 Strategic Meeting of Council, and further, that the In Camera discussions and distribution remain confidential pursuant to Sections 24(1)(a), 24(1)(b), and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, PFC2016-0215

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0215 be adopted, as follows:

That Council:

1. Thank Liliana Vargas for her service on the Taxi Limousine Advisory Committee and appoint Travis Gaede to the Taxi Limousine Advisory Committee, as a member of City Administration representing Transportation Planning, for completion of the two year term set to expire at the 2017 Organizational Meeting of Council; and
2. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING AGREEMENT, LAS2016-44

This item was dealt with following Item 8.2, Report CPC2016-050.

14.4 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL), LAS2016-46

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2016-46, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-46; and

2. Keep the Recommendations, Report and Attachment confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE – APPOINTMENT  
(VERBAL), VR2016-0016

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Verbal Report VR2016-0016, the following be adopted:

That Council:

1. Appoint Zolani Ncube, as a Citizen member of the Public, to the Protective Services Citizen Oversight Committee for the completion of a three year term set to expire at the 2017 Organizational Meeting of Council; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.2 PERSONNEL MATTER – CORPORATE LETTERHEAD (VERBAL), VR2016-0019

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Verbal Report VR2016-0019 be tabled to the In Camera portion of the 2016 April 25 Regular Meeting of Council.

CARRIED

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 Woolley, Seconded by Councillor Pootmans, that this Council adjourn at 6:37 p.m. on Wednesday, 2016 April 13.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

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ACTING CITY CLERK