



MINUTES

COMBINED MEETING OF COUNCIL

**July 26, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
 Councillor S. Chu (Remote Participation)
 Councillor J. Gondek (Partial Remote Participation)
 Councillor J. Farkas
 Councillor J. Davison (Partial Remote Participation)
 Councillor S. Keating (Remote Participation)
 Councillor P. Demong (Remote Participation)
 Councillor D. Colley-Urquhart (Remote Participation)
 Councillor D. Farrell (Remote Participation)
 Councillor W. Sutherland (Partial Remote Participation)
 Councillor G. Chahal (Remote Participation)
 Councillor E. Woolley (Partial Remote Participation)
 Councillor J. Magliocca (Remote Participation)
 Councillor G-C. Carra (Remote Participation)

ALSO PRESENT:

City Manager D. Duckworth (Partial Remote Participation)
 City Solicitor and General Counsel J. Floen (Remote Participation)
 General Manager C. Arthurs (Remote Participation)
 General Manager K. Black (Remote Participation)
 General Manager S. Dalgleish (Remote Participation)
 Chief Financial Officer C. Male (Remote Participation)
 General Manager D. Morgan (Remote Participation)
 General Manager M. Thompson (Remote Participation)
 Assistant City Solicitor T. Wobeser (Remote Participation)
 Deputy City Clerk T. Mowrey
 Legislative Coordinator M. A. Cario
 Legislative Advisor J. Palaschuk
 Legislative Advisor D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:33 a.m. on 2021 July 26.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement.

The Mayor further acknowledged Calgary's Folkfest, and the Tokyo Olympic Games, where 22 Calgarians plus coaches and staff are participating. The Mayor noted the support also provided by the athletes' parents and wished all good luck.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Colley-Urquhart

Topic: Sidewalk concrete issues and awarding of contracts

2. Councillor Farrell

Topic: Islamophobia, fighting hate, and updates from the Mayor or Administration

Council recessed at 9:51 a.m. 2021 July 26 to reconvene at the Call of the Chair and reconvened at 9:59 a.m. 2021 July 26 with Mayor Nenshi in the Chair.

Council recessed at 10:06 a.m. 2021 July 26 to reconvene at the Call of the Chair and reconvened at 10:08 a.m. 2021 July 26 with Mayor Nenshi in the Chair.

3. Councillor Farkas

Topic: Registration of third party advertisers and actions taken by Elections Calgary

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra
Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by adding a Procedural Item as Item 7.1.4 Procedural Request – Reschedule the following September 2021 meetings, C2021-1177

- 2021 September 1 Standing Policy Committee on Planning and Urban Development to begin at 1:00 p.m.;
- 2021 September 15 Standing Policy Committee on Transportation and Transit to 9:30 a.m. 2021 September 1; and
- 2021 September 16 Intergovernmental Affairs Committee to 9:30 a.m. 2021 September 2.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- 13.2 Notice of Motion - Reducing Risk on Southwest Calgary Ring Road, C2021-1181

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

That Council withdraw Item 7.1 Procedural Request – Postpone CPC2021-0092 (LOC2020-0199) to 2021 November 15, C2021-1127 from today's Agenda.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- 13.1 Abandon Bylaw 31D2021 CPC2021-0092 (LOC2020-0199) (Verbal), C2021-1174

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by adding the following as an Item of Confidential Urgent Business:

- 14.3.1 Affordable Housing - Rapid Housing Initiative (RHI) Update, C2021-1168

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That the Agenda for today's meeting be amended by adding a Procedural Item as Item 7.1.6 Procedural Request - Releasing of Confidential Material to Event Centre Documents, C2021-1187.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That the Agenda for today's meeting be amended by adding the following Item of Urgent Business:

- 13.3 City Staff Overtime Payout (Verbal), C2021-01180

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, ., Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding the following as item of Confidential Urgent Business:

- 13.4 Notice of Motion - Regional Municipality of Wood Buffalo's AUMA Resolution, C2021-1190

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Demong

That the Agenda for the 2021 July 26 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

By General Consent, Council agreed to suspend the Procedure Bylaw 35M2017 Section 75 in order to begin the second day of the proceedings at 9:30 a.m.

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Special Meeting of Council, 2021 June 15
- 6.2 Minutes of the Strategic Meeting of Council, 2021 June 28
- 6.3 Minutes of the Combined Meeting of Council, 2021 July 5

6.4 Minutes of the Special Meeting of Council, 2021 July 5

MOTION CARRIED7. CONSENT AGENDA**Moved by** Councillor Farrell**Seconded by** Councillor Gondek

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Procedural Request – Postpone CPC2021-0092 (LOC2020-0199) to 2021 November 15, C2021-1127

This item was withdrawn at Confirmation of the Agenda.

- 7.1.2 Deferral Request of Report Back on Framework for Lower Speed Limits on Collectors C2021-0146 from Q3 2021 to Q2 2022, C2021-1097

- 7.1.3 Procedural Request to Change Report Back Directed in Report CPS2021-0776 from SPC on Community and Protective Services Q3 2021 to Council Q2 2021, C2021-1163

- 7.1.4 Procedural Request – Reschedule the following September 2021 meetings, C2021-1177

- 2021 September 1 Standing Policy Committee on Planning and Urban Development to begin at 1:00 p.m.;
- 2021 September 15 Standing Policy Committee on Transportation and Transit to 9:30 a.m. 2021 September 1; and
- 2021 September 16 Intergovernmental Affairs Committee to 9:30 a.m. 2021 September 2.

- 7.1.5 Procedural Request - Releasing of Confidential Material to Event Centre Documents, C2021-1187

That Council direct Administration to release all confidential materials (closed session recommendations and presentation materials) associated with Council deliberations on the Event Centre (as occurring on 2021 April 12 – C2021-0537, 2021 May 31 – C2021-0881, 2021 June 21 – C2021-1018, and 2021 July 5 – C2021-1060) and make them available to the public as soon as possible.

- 7.1.6 Procedural Request - Cancellation of the 2021 July 29 Regular Meeting of the Gas, Power and Telecommunications Committee, C2021-1192

Following the conclusion of Item 9.1.1. Council, by General Consent, added this Item to the agenda.

Moved by Councillor Chu**Seconded by** Councillor Farrell

That Council:

1. Cancel the 2021 July 29 Regular Meeting of the Gas, Power and Telecommunications Committee; and
2. Direct Administration to forward the Agenda Items to the next Regular Meeting of the Gas, Power and Telecommunications Committee

MOTION CARRIED

- 7.3 Off-site Levy and Centre City Levy 2020 Annual Report, PUD2021-0969
- 7.4 Review of Fees to Add the Use of Secondary Suites on a 2P80 Direct Control District, PUD2021-0963
- 7.5 Streamlining Application Process and Mitigating Risk in Subdivision and Development Regulation Setbacks, PUD2021-0930
- 7.7 Pension Governance Committee Annual Report, PFC2021-0782
- 7.9 Off-site Levy Investment Income Final Update (Verbal), PFC2021-1107
- 7.11 Solutions for Achieving Value and Excellence (SAVE) Program Update and Results, PFC2021-0787
- 7.13 Update on the Proceeds from Disposition, PFC2021-1116

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 11.2.1

7.2 **BRIEFINGS**

- 7.2.1 Council Indemnification Policy - External Legal Fees and Disbursements Protocol, C2021-1138

Mayor Nenshi, Councillor Chahal and Councillor Farrell declared Pecuniary Interests with respect to Item 7.2.1, Council Indemnification Policy - External Legal Fees and Disbursements Protocol, C2021-1138, due to concerns of Indemnification.

- 7.6 Downtown Strategy Implementation and 2020 Annual Report, PFC2021-0779

By General Consent, Council, be postponed this Item to be dealt with at the end of the Public Hearing Portion of today's Agenda.

Council then dealt with Item 7.8.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2021-0779, the following be adopted:

That Council:

1. Receive the State of Downtown Calgary 2020 (Attachment 2) for the corporate record;
2. Approve the Downtown Calgary Development Incentive Program Terms of Reference (Attachment 3);
3. Direct Administration to bring the Downtown Calgary Development Incentive Program Phase 2 -Terms of Reference to Council no later than 2021 Q4;
4. Direct Administration to report on the implementation of the Downtown Calgary Development Incentive Program, the financial status, and recommendations on future program terms of reference to Council no later than 2022 Q4; and
5. Approve Redirection & Reprioritization of Cultural Municipal Sustainability Initiative Budget Funds (Attachment 5), including allocations of previously approved budgets totaling \$15.5M as outlined in Table 1 - Redirection of CMSI Funds.

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Chu, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2021-0779, the following Motion Arising be adopted:

That Council direct Administration to develop a potential funding mechanism to support the redevelopment of the Barron Building (610 8 AV SW), using the principles from the Downtown Calgary Development Incentive Program, including the application of the principles to this unique case and the identification of an appropriate funding source and report back to the 2021 September 07 meeting of the Priorities and Finance Committee.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 7.10.

7.8 The City of Calgary Reserves and Long Term Liabilities Balances 2020, PFC2021-1002

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete Item 7.8 prior to the lunch recess on 2021 July 26.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2021-1002, the following be adopted:

That Council:

1. Receive The City of Calgary Reserves and Long Term Liabilities Balances 2020 for the Corporate Record and Discussion; and
2. Approve the operational reserve recommendations in Attachment 3 from the SAVE Reserves Optimization Business Case approved by the Executive Leadership Team (ELT).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report PFC2021-1002, the following Motion Arising be adopted:

That Council direct Administration to undertake necessary changes to the terms of reference of the General Hospital Legacy Fund Committee and consider expanding the purpose of this endowment fund to also include capital infrastructure disbursements and report back to Council through the Regular Meeting of the September 07 Priorities and Finance Committee.

And further, direct Administration to consider bringing the report from the General Hospital Legacy Fund Committee that is slated for the Regular Meeting of the September 08 Standing Policy Committee on Community and Protective Services, to the Regular Meeting of the September 07 Priorities and Finance Committee so the matter can be considered together.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council recessed at 12:10 p.m. on 2021 July 26 and reconvened at 1:25 p.m. on 2021 July 26 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Council then dealt with Item 8.1.1.

7.10 Resilient Roofing Rebate Program Update, PFC2021-1122

This Item was dealt with following Item 7.6.

Mayor Nenshi declared a Pecuniary Interest and abstained from voting with respect to Report PFC2021-1122, because of possible personal financial implications.

Mayor Nenshi left the Council Chamber at 8:49 p.m. on 2021 July 26 and Deputy Mayor Sutherland assumed the Chair.

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report PFC2021-1122, the following be adopted:

That Council direct Administration to bring forward a recommendation for funding for a weather resilient building material program to lessen the impact of climate change for consideration to the 2022 Budget Adjustments in 2021 November.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Demong

MOTION CARRIED

Mayor Nenshi resumed the Chair at 8:50 p.m. on 2021 July 26 and Councillor Sutherland returned to his seat in Council.

Council then dealt with Item 9.1.1.

7.12 Evolving the Calgary Parking Authority Governance and Business Model, PFC2021-0998

This Item was dealt with following Item 14.3.1.

Councillor Colley-Urquhart joined the confidential Remote Meeting at 4:22 p.m.

A confidential presentation was distributed with respect to Report PFC2021-0998.

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2021-0998:

Clerks: T. Mowrey and L. Kearnes. Law: J. Floen, L. Davies, A. Hart, and A. Henderson. Advice: C. Male, K. Black, D. Morgan, C. Blaschuk, T. McLeod, R. Whyte, D. Hnatyshyn, K. Choi, and L. Kerr.

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report PFC2021-0998, the following be adopted:

That Council:

1. Approve the confidential recommendations in attachment 5; and
2. Direct that this report, its attachments and closed meeting discussions remain confidential under Sections 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 1 January.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Condek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Council then dealt with Item 15.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Bowness (Ward 1) at 8104 – 46 Avenue NW, LOC2021-0034, CPC2021-0741

This Item was dealt with following Item 7.8.

A presentation entitled "LOC2021-0034 / CPC2021-0741 Land Use Amendment" was distributed with respect to Report CPC2021-0741.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 112D2021.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2021-0741, the following be adopted:

That Council give three readings to Proposed Bylaw 112D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8104 – 46 Avenue NW (Plan 2660AP, Block 8, Lot 13) from Residential – Contextual

One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 112D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 112D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 112D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2021 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2139 – 26 Avenue SW, LOC2021-0045, CPC2021-0792

A presentation entitled "LOC2021-0045/CPC2021-0792 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-0792.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 38P2021 and 113D2021.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2021-0792, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 38P2021 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 113D2021 for the redesignation of 0.60 hectares ± (0.14 acres ±) located at 2139 – 26 Avenue SW (Plan 4479P, Block 3, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Orientated Infill (R-CG) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 38P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2021 be read a third time.

MOTION CARRIED

That Bylaw 113D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 113D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 113D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2021 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Altadore (Ward 8) at 1704 - 37 Avenue SW, LOC2021-0053, CPC2021-0871

A presentation entitled "LOC2021-0053 / CPC2021-0871 Policy Amendment and Land Use Amendment" was distributed with respect to Report CPC2021-0871.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 39P2021 and 114D2021.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2021-0871, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 39P2021 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 114D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1704 – 37 Avenue SW (Plan 1497BC, Block 16, Lots 47 and 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 39P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2021 be read a third time.

MOTION CARRIED

That Bylaw 114D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 114D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 114D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2021 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Winston Heights/Mountview (Ward 7) at 85 Montrose Crescent NE, LOC2021-0024, CPC2021-0863

A presentation entitled "LOC2021-0024/CPC2021-0863 Land Use Amendment" was distributed with respect to Report CPC2021-0863.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 109D2021.

Councillor Woolley left the remote meeting at 1:50 p.m. on 2021 July 26.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0863, the following be adopted:

That Council give three readings to Proposed Bylaw 109D2021 for redesignation of 0.05 hectares ± (0.13 acres ±) located at 85 Montrose Crescent (Plan 4930GV, Block 4, Lot 20) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 109D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 109D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 109D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2021 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Capitol Hill (Ward 7) at 1202 – 19 Avenue NW, LOC2021-0030, CPC2021-0801

A presentation entitled "LOC2021-0030 / CPC2021-0801 Land Use Amendment" was distributed with respect to Report CPC2021-0801.

The Public Hearing was called, and Sarah Ebbert addressed Council with respect to Bylaw 100D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0801, the following be adopted:

That Council give three readings to Proposed Bylaw 100D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1202 – 19 Avenue NW (Plan 3150P, Block 18, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 100D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 100D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 100D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2021 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Capitol Hill (Ward 7) at 1615 – 20 Avenue NW, LOC2021-0004, CPC2021-0756

The following documents were distributed with respect to Report CPC2021-0756:

- A presentation entitled "LOC2021-0004 Land Use Amendment"; and

- A presentation entitled "City of Calgary Public Hearing Item #8.1.6 LOC2021-0004, CPC2021-0756 1615 20 AV NW" Capitol Hill Prepared on Behalf of Eagle Crest Construction Ltd".

The Public Hearing was called and Joanna Patton addressed Council with respect to Bylaw 102D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0756, the following be adopted:

That Council give three readings to Proposed Bylaw 102D2021 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 1615 + 20 Avenue NW (Plan 2864AF, Block 12, Lots 33 and 34) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate a courtyard style rowhouse development, with guidelines (Attachment 2).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gordek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 102D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 102D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 102D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 102D2021 be read a third time.

MOTION CARRIED

- 8.1.7 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at multiple addresses, LOC2021-0020, CPC2021-0759

The following documents were distributed with respect to Report CPC2021-0759:

- A presentation entitled "LOC2021-0020 Land Use Amendment";

- A presentation entitled "Calgary City Council Public Hearing, July 26, 2021"; and
- A Revised Attachment 13.

Councillor Demong left the Remote Meeting at 2:12 p.m. on 2021 July 26.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 36P2021, 37P2021, 104D2021 and 105D2021:

1. David White
2. Laura Sharp
3. Wayne Howse

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0759, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 36P2021 for the amendment to the Banff Trail Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 104D2021 for the redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 2460, 2464, and 2468 – 23 Street NW (Plan 9110GI, Block 5, Lots 15 to 17) from Mixed Use - General (MU-1f3.9h23) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 3);
3. Give three readings to Proposed Bylaw 37P2021 for the amendment to the Banff Trail Area Redevelopment Plan (Attachment 4); and
4. Give three readings to Proposed Bylaw 105D2021 for the redesignation of 0.16 hectares \pm (0.40 acres \pm) located at 2103 and 2107 – 24 Avenue NW (Plan 9110GI, Block 14, Lots 15 and 16) from Mixed Use - General (MU-1f2.9h16) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 4);

For: (11): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 36P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 36P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 36P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 104D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 104D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 104D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 104D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 37P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 105D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 105D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 105D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 105D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.8 Land Use Amendment in Banff Trail (Ward 7) at 2404 – 22 Street NW, LOC2021-0019, CPC2021-0758

The following documents were distributed with respect to Report CPC2021-0758:

- A presentation entitled "LOC2021-0019 Land Use Amendment";
- A presentation entitled "A presentation entitled "Calgary City Council Public Hearing, July 26, 2021"; and
- A Revised Attachment 7.

Councillor Demong returned to the Remote Meeting at 2:44 p.m. on 2021 July 26.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 106D2021:

1. David White, Civic Works
2. Rick Grol
3. Laura Sharp
4. Wayne Howse

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0758, the following be adopted:

That Council give three readings to Proposed Bylaw 106D2021 for the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2404 – 22 Street NW (Plan 9110GI, Block 12, Lot 1) from Residential – Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate a rowhouse development, with guidelines (Attachment 2).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 106D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 106D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 106D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2021 be read a third time.

MOTION CARRIED

Council recessed at 3:13 p.m. on 2021 July 26 and reconvened at 3:49 p.m. on 2021 July 26 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, and Mayor Nenshi

Absent at Roll Call: Councillor Woolley (rejoined the Remote Meeting at 4:37 p.m. on 2021 July 26)

8.1.9 Land Use Amendment in Banff Trail (Ward 7) at 2020 and 2112 Crowchild Trail NW, LOC2020-0205, CPC2021-0904

A presentation entitled "LOC2020-0205/SPC2021-0904 Land Use Amendment" was distributed with respect to Report CPC2021-0904.

The Public Hearing was called, and Noorulla Hussain Zada addressed Council with respect to Bylaw 119D2021.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0904, the following be adopted:

That Council give three readings to Proposed Bylaw 119D2021 for the redesignation of 0.79 hectares ± (1.96 acres ±) located at 2020 and 2112 Crowchild Trail NW (Portion of Plan 2229GK, Block 2) from Direct Control District to Mixed Use – Active Frontage (MU-2f4.5h55d280) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 119D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 119D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 119D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2021 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple addresses, LOC2020-0122, CPC2021-0873

A clerical correction was noted by removing Attachment 8 - Public Submissions from Item 8.1.10, CPC2021-0873, and including the submission with Item 8.2.2, C2021-0929.

The following documents were distributed with respect to Report CPC2021-0873:

- A presentation entitled "LOC2020-0122 Policy Amendment and Land Use Amendment";
- A presentation entitled "Gladstone Road NW Land Use Amendment Council Presentation";
- A presentation entitled "Affected Parties West Side Adjacent Neighbours - Dobbin Consulting Inc.";
- A letter of support from Heritage Calgary; and
- A document of amendments to Proposed Bylaw 121D2021.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 43P2021 and 121D2021:

- Brian Horton, O2 Planning + Design
- Miguel Ferreira
- Glenn Wierszba
- Christine Gamache
- Jennifer Dobbin, Dobbin Consulting Inc.
- Ben van den Berg
- Lorna Codeiro
- Oreset Slepokura
- David Dobrowolski

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2021-0873, the following be adopted:

1. Give three readings to Proposed Bylaw 43P2021 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 5);
2. Give first reading to Proposed Bylaw 121D2021 for the redesignation of 0.36 hectares \pm (0.91 acres \pm) located at 1110, 1114, 1120, 1124, 1126 Gladstone Road NW (Plan 5609J, Block Q, Lots 19 to 28) from Commercial – Corridor 1 (C-COR1f2.8h13) District and Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Direct Control District to accommodate multi-residential development and the preservation of a historic building, with guidelines (Attachment 4);
3. Amend Proposed Bylaw 121D2021 to include current guidelines relating to chamfers and setback rules; and
4. Give second and third reading to Amended Proposed Bylaw 121D2021.

For: (13): Mayor Nenshi, Councillor Gordek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 43P2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43P2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 43P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43P2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 121D2021 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That Proposed Bylaw 121D2021 be amended, in Schedule B, by deleting Section 10 (Building Height) in its entirety and replacing with the following:

Building Height

10 (1) Unless otherwise referenced in subsections (2), (3), (4) or (5), the maximum

building height is 20.0 metres.

(2) Where the **parcel** shares a **property line** with a **parcel** designated as a **multi-residential district**, the maximum **building height** is reduced to 18.0 metres measured from grade within 5.0 metres of the shared **property line**.

(3) Where the **parcel** shares a west **property line** with a **lane**, the maximum **building height** is reduced to 15.0 metres measured from grade within 5.0 metres of the **property line**.

(4) Where the **parcel** shares a north **property line** with a **lane**, the maximum **building height** is reduced to 18.0 metres measured from grade within 5.0 metres of the **property line** excluding the portion of the north **property line** described in subsection (5).

(5) Extending 10.0 metres east of the northwest corner of the **parcel**, the maximum **building height** is reduced to 15.0 metres measured from **grade** within 5.0 metres of the north **property line**.

(6) For the purposes of this Direct Control District, a **balcony** is not calculated as part of **building height**.

Illustration 1: (see document entitled Distrib-Amendment to Bylaw 121D2021-CPC2021-0873 for Illustration 1)

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 121D2021 be read a second time, **as amended**.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 121D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2021 be read a third time, **as amended**.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2021-0873, the following Motion Arising be adopted:

That the Development Permit come back through the Calgary Planning Commission for review.

Against: Councillor Colley-Urquhart

MOTION CARRIED

Council recessed at 5:59 p.m. on 2021 July 26 and reconvened at 7:17 p.m. on 2021 July 26 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, and Mayor Nenshi.

8.1.11 Policy and Land Use Amendment in Mount Pleasant (Ward 7) at 462 – 20 Avenue NW, LOC2021-0005, CPC2021-0757

The following documents were distributed with respect to Report CPC2021-0757:

- Presentation entitled "LOC2021-0005 Policy and Land Use Amendment", and
- Presentation entitled "City of Calgary Public Hearing Item #8.1.11"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 35P2021 and 103D2021:

1. Joanna Patton, CivicWorks
2. Cody McDonald
3. Kathy Race

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0757, the following be approved:

That Council:

1. Give three readings to Proposed Bylaw 35P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 103D2021 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 462 – 20 Avenue NW (Plan 21290, Block 23, Lots 30 and 31) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control District to accommodate a courtyard style rowhouse development, with guidelines (Attachment 3).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 35P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 35P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 35P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 103D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 103D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 103D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 415 - 31 Avenue NE, LOC2021-0006, CPC2021-0880

The following documents were distributed with respect to Report CRC2021-0880:

- Presentation entitled "LOC2021-0006 Land Use and Policy Amendment"; and
- Presentation entitled "Trail 31 Public Hearing Item #8.1.12".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 42P2021 and 120D2021:

1. David White, CivicWorks
2. Stefan Parker
3. Lucia Buccini

4. Kathleen Ryan

5. David Hoang

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

6. Amrit Uppal

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0880, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 42P2021 for the amendment to the Winston Heights/Mountview Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 120D2021 for the redesignation of 0.28 hectares \pm (0.68 acres \pm) located at 415 – 31 Avenue NE (Plan 1911238, Block 11, Lot 52) from Multi-Residential Grade Oriented (M-CGd111) District to Direct Control District to accommodate multi-residential development, with guidelines (Attachment 4).

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 42P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 42P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 42P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 120D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 120D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 120D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

8.1.13 Land Use Amendment in Stoney 1 (Ward 3) at 11165 - 14 Street NE, LOC2021-0041, CPC2021-0866

A presentation entitled "LOC2021-0041 / CPC2021-0810 Land Use Amendment" was distributed with respect to Report CPC2021-0866.

The Public Hearing was called, and Jonathan Paul addressed Council with respect to Bylaw 110D2021.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2021-0866, the following be adopted:

That Council give three readings to Proposed Bylaw 110D2021 for the redesignation of 0.38 hectares ± (0.94 acres ±) located at 11165 – 14 Street NE (Plan 1711384, Block 3, Lot 10) from Industrial – Business f1.0h18 (I-B f1.0h18) District to Industrial – Commercial (I-C) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 110D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 110D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 110D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2021 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Royal Vista (Ward 1) at 11 Royal Vista Dr NW, LOC2021-0052, CPC2021-0810

A presentation entitled "LOC2021-0052 Land Use Amendment" was distributed with respect to Report CPC2021-0810.

The Public Hearing was called, and Andrew Wallace, OPUS Corporation, addressed Council with respect to Bylaw 111D2021.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2021-0810, the following be adopted:

That Council give three readings to Proposed Bylaw 111D2021 for redesignation of 0.87 hectares ± (2.14 acres ±) located at 1000 - 11 Royal Vista NW, 2000 - 11 Royal Vista NW, 3000 - 11 Royal Vista NW and 11 Royal Vista NW (Plan 2010131, Units 5 to 12, 14 to 21 and 23 to 30; Plan 1912395, Block CS) from Industrial - Business (I- Bf1.0h24) District to Industrial Commercial (I-C) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 111D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 111D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 111D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2021 be read a third time.

MOTION CARRIED

8.1.15 Road Closure and Land Use Amendment in Rocky Ridge (Ward 1) adjacent to 10313 Eamon Road NW, LOC2020-0202, CPC2021-0830

The following documents were distributed with respect to Report CPC2021-0830:

- Presentation entitled "LOC2020-0202 / CPC2021-0830 Road Closure & Land Use Amendment;
- Presentation entitled "LOC2020-0202 Road Closure & Parking Lot";
- Presentation entitled "CP2021-0830-Closure of 104 Street NW road and redesignate to S-CRI"; and
- Presentation entitled "CP2021-0830-Closure of 104 Street NW road and redesignate to S-CRI".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 6C2021 and 116D2021:

1. Garrett Wholber
2. Nicole Dietrich
3. Wesley Piera
4. Iris Hau
5. Robert Kemp

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Administration in attendance during the Closed Meeting discussions with respect to Report CPC2021-0830:

Clerks: M.A. Cario and J. Palaschuk. Law: T. Wobeser and B. Graham. Advice: D. Hamilton.

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting at 9:04 p.m. on 2021 July 26, in the Council Lounge, to discuss confidential matters with respect to Item 8.1.15, Report CPC2021-0830.

MOTION CARRIED

Council reconvened in public meeting at 9:17 p.m. on 2021 July 26 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Carra, Councillor Colley-Urquhart, and Mayor Nenshi.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That Council rise without reporting and keep the Closed Meeting discussions confidential pursuant to Section 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2021-0830, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 6C2021 for the closure of 0.10 hectares \pm (0.25 acres \pm) of road (Plan 2110081, Area 'A'), adjacent to 10313 Eamon Road NW, with conditions (Attachment 4); and
2. Give three readings to Proposed Bylaw 116D2021 for the redesignation of 0.10 hectares \pm (0.25 acres \pm) of the closed road (Plan 2110081, Area 'A') adjacent to 10313 Eamon Road NW from Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Gondek, and Councillor Farkas

MOTION CARRIED

That Bylaw 6C2021 be introduced and read a first time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That Bylaw 6C2021 be read a second time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 6C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2021 be read a third time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That Bylaw 116D2021 be introduced and read a first time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That Bylaw 116D2021 be read a second time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 116D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 116D2021 be read a third time.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That Council complete Item 8.1.16, introduce Item 8.1.17, and hear from the members of the public physically present in Council Chamber tonight prior to recessing for the evening.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Magliocca

Against: (6): Councillor Chu, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Carra

MOTION CARRIED

8.1.16 Land Use Amendment and Outline Plan in Springbank Hill (Ward 6) at 2848 - 85 Street SW, LOC2020-0110, CPC2021-0906

A clerical correction was noted on page 2 of the Cover Report of Report CPC2021-0906, in the first paragraph of the Discussion section, by deleting the words "and south of 194 Avenue SW." following the words "directly east of 85 Street SW " and by substituting with the words "and south of Mystic Ridge Gate SW."

The following documents were distributed with respect to Report CPC2021-0906:

- A presentation entitled "LOC2020-0110/CPC2021-0906 Land Use Amendment"; and
- A presentation entitled "2848 – 85 Street SW Public Hearing– July 26, 2021".

The Public Hearing was called, and Patrick Wetter addressed Council with respect to Bylaw 124D2021.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report CPC2021-0906, the following be adopted:

That Council give three readings to Proposed Bylaw 124D2021 for the redesignation of 1.94 hectares ± (4.80 acres ±) located at 2848 – 85 Street SW (Plan 3530AK, Block D, Lot 14) from Direct Control District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 124D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2021 be read a third time.

MOTION CARRIED

8.1.17 Policy Amendment, Land Use Amendment and Outline Plan in Currie Barracks (Ward 8) at multiple addresses, LOC2021-0043, CPC2021-0799

The following documents were distributed with respect to Report CPC2021-0799:

- A presentation entitled "LOC2021-0043 Policy & Land Use Amendment";
- A presentation entitled "Richmond Green Land Use Redesignation Council Presentation";
- A presentation entitled "Richmond Green Park";
- A presentation entitled "Richmond Green Re-designation Concerns"; and
- A photo entitled "Neighbourhood Park".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 125D2021:

1. Brian Norton, O2 Planning + Design
2. Mark Carnegie
3. Lloyd Bumstead
4. Bob Morrison

Council recessed at 10:14 p.m. on 2021 July 26 and reconvened at 9:31 a.m. on 2021 July 27 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent at Roll Call: Councillor Demong (joined the Remote Meeting at 9:37 a.m. on 2021 July 27), Councillor Keating (rejoined the Remote

Meeting at 9:44 a.m. on 2021 July 27), and Councillor Chahal (rejoined the Remote Meeting at 9:47 a.m. on 2021 July 27).

5. Nicole van Steenberg
6. Paul Poffenroth
7. Holly Poffenroth
8. Leanne Ellis
9. Jim Ellis
10. Corinne Godlonton
11. Art Johnson on behalf of Krista Mackinnon
12. Beryl Ostrom
13. Stefan Bleau
14. Natalie Winkler
15. Monique Auffrey
16. Kathy Hawrelak
17. Gayle Fields
18. Dale Perret
19. Lisa Poole
20. William Friedson
21. Jenna Pickering
22. Donna Dempsey
23. Murray Ord
24. Daniel Zilka (on behalf of Benedict Bouche and Juan Clavier)
25. Lousie Castonguay
26. Madine Cumming
27. Nicole Quail
28. Del Walsh
28. Fern Slotboom (on behalf Ted and Irene Bauer)

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to hear from the current panel of public speakers prior to the lunch recess on 2021 July 27.

30. Sig Slotboom

31. Gary Sarohia
32. Mark Schipper
33. Robin McLeod
34. Tim Crowe
35. Phil Harding
36. Daniel Ferguson
37. Renee Ferguson
38. Chad Saunders
39. Mark Yobb
40. Sheila Pepper
41. Paul Bergmann
42. Hasayn Lalji
43. Scott Perry
44. Jennifer Jenkinson
45. Christa Cormack
46. Nathaniel Schmidt
47. Sean MacLean
48. Matthew McArthur
49. Flora Gillespie
50. Margot Pahl
51. Pat Guillemaud
52. Greg Winnicki
53. Arnold Meetsma

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Council recessed at 3:12 p.m. on 2021 July 27 and reconvened at 3:46 p.m. on 2021 July 27 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Chahal (joined the Remote Meeting at 3:50 p.m. on 2021 July 27) and Councillor Keating (rejoined the Remote Meeting at 3:54 p.m. on 2021 July 27).

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That Council reconvene at 9:30 a.m. on 2021 July 28 and the Item 11.3.7 Event Centre be heard following the lunch recess on 2021 July 28.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report CPC2021-0799, the following be adopted:

That Council:

1. Abandon Proposed Bylaw 125D2021; and
2. Direct Administration to develop options for financing the remediation and redevelopment of the park site and return to the Standing Policy Committee on Community and Protective Services (or its successor committee) in November 2021 for consideration in the November 2021 budget deliberations.

ROLL CALL VOTE.

For: (5): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

Against: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2021-0799, the following be adopted:

That Council:

1. Adopt, by resolution, the amendments to the Revised CFB West Currie Barracks Master Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 125D2021 for the redesignation of 2.21 hectares \pm (5.46 acres \pm) located at 2539 – 33 Avenue SW and 3435 Crowchild Trail SW (Portion of NE1/4 Section 6-24-1-5; Portion of Section 7-24-1-5, Subdivisions 1 and 2) from Special Purpose – Recreation (S-R) District to Mixed Use - General (MU-1h14) District and Mixed Use - General (MU-1f2.0h22) District.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

Councillor Gondek left the Remote Meeting at 5:43 p.m. on 2021 July 27.

That Bylaw 125D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That Bylaw 125D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 125D2021 a third time.

Against: Councillor Farkas

MOTION DEFEATED

Councillor Gondek rejoined the Remote Meeting at 5:48 p.m. on 2021 July 27.

Councillor Farkas rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Moved by Councillor Woolley
Seconded by Councillor Keating

That with respect to Report CPC2021-0799, the following be adopted:

That Council direct Administration to work with the community and stakeholders to develop a revised plan and program for the expanded park at Richmond Green, returning with an update to the Standing Policy Committee on Community and Protective Services (or its successor committee) no later than Q3 2022.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

By General Consent, Council suspend Section 78(1)(c) of the Procedure Bylaw in order to shorten the dinner recess, to one hour.

Council recessed at 5:57 p.m. on 2021 July 27 and reconvened at 7:04 p.m. on 2021 July 27 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, and Mayor Nenshi.

Absent at Roll Call: Councillor Chahal (rejoined the Remote Meeting at 7:25 p.m. on 2021 July 27)

By General Consent, Item 8.1.21 was postponed to 2021 July 28 at 9:30 a.m.

8.1.18 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at multiple addresses, LOC2021-0017, CPC2021-0895

The following documents were distributed with respect to Report CPC2021-0895:

- A presentation entitled "LOC2021-0017/CPC2021-0895 Policy and Land Use Amendment"; and
- A presentation entitled "Calgary City Council Public Hearing".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 44P2021 and 112D2021:

1. Dave White, CivicWorks
2. Alkarim Devani, RNDSQR

- 3. Kelly Hartman
- 4. Gary Sarohia, Richmond Knob Hill Community Association
- 5. Donna Dempsey

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2021-0895, the following be adopted:

That Council:

- 1. Give three readings to Proposed Bylaw 44P2021 for the amendment to the Marda Loop Area Redevelopment Plan (Attachment 3); and
- 2. Give three readings to Proposed Bylaw 122D2021 for the redesignation of 0.41 hectares ± (1.01 acres ±) located at 2202, 2206, 2212, 2216, 2222 and 2226 – 33 Avenue SW (Plan 4479P, Block 56, Lots 1, 2, 4 to 14; Condominium Plan 8010282, Units 1 to 4) from Mixed Use – Active Frontage (M-U2 f3.0h16) District to Mixed Use – Active Frontage (M-U2 f4.0h22) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 44P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 44P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 44P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 122D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 122D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 122D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.19 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 1624 and 1628 – 33 Avenue SW, LOC2021-0054, CPC2021-0827

The following documents were distributed with respect to Report CPC2021-0827:

- A presentation entitled "LOC2021-0054 Policy and Land Use Amendment"; and
- A presentation entitled "LOC201-0054/CPC2021-0827 Sarinahomes".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 45P2021 and 123D2021:

1. Max Parish, Sarina Homes
2. Larry Wright
3. Catherine Wright
4. Lori Bokenfohr

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2021-0827, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 45P2021 for the amendment to the South Calgary/ Altadore Area Redevelopment Plan (Attachment 4); and

2. Give three readings to Proposed Bylaw 123D2021 for the redesignation of 0.11 hectares ± (0.28 acres ±) located at 1624 and 1628 – 33 Avenue SW (Plan 4479P, Block 62, Lots 11 to 14) from Mixed Use - General (MU-1f2.55h15) District and Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f3.5h20) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 45P2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 45P2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 45P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 123D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 123D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 123D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.20 Policy Amendment, Land Use Amendment, and Outline Plan in Bridgeland-Riverside (Ward 9) at 15 - 11A Street NE, LOC2020-0079, CPC2021-0857

The following documents were distributed with respect to Report CPC2021-0857:

- A presentation entitled "LOC2020-0079/CPC2021-0857 Policy and Land Use Amendment, and Outline Plan"; and
- A letter of support from the Canadian National Institute for the Blind.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 41P2021 and 118D2021:

1. Jill Sonogo, ground cubed
2. Carol Scott

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

3. Lorne Robertson, Silvera for Seniors

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2021-0857, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 41P2021 for amendments to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 118D2021 for the redesignation of 2.47 hectares \pm (6.10 acres \pm) located at 15 – 11A Street NE (Portion of Plan 273JK, Block C, Lot 1) from Direct Control District to Mixed Use - General (MU1-f4.0h50) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Direct Control District to accommodate mixed-use development, with guidelines (Attachment 3).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 41P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2021 be read a third time.

MOTION CARRIED

That Bylaw 118D2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

That Proposed Bylaw 118D2021, be amended in Schedule B, as follows:

1. In subsection 1(a), delete the word "additional" following the words "development with"; and
2. Under Section 5 delete the text in its entirety and replace with the following:

"The *discretionary uses* of the Mixed Use - General (MU-1) District of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District."

MOTION CARRIED

That Bylaw 118D2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 118D2021 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2021 be read a third time, **as amended.**

MOTION CARRIED

Council then dealt with Item 8.1.22.

8.1.21 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1390 – 17 Avenue SE, LOC2019-0194, CPC2021-0896

This Item was dealt with following Item 8.1.27 on 2021 July 28.

The following documents were distributed with respect to Report CPC2021-0896:

- A presentation entitled "LOC2019-0194 Land Use & Policy Amendment";
- A presentation from CivicWorks entitled "8.1.21/LOC2019-0194/CPC2021-0896: Hungerford Properties";
- A presentation entitled "HUNGERFORD ON 17TH: LOC2019-0194 / CPC2021-0896";
- A presentation entitled "LOC2019-0194 Hungerford on 17th";
- Speaking notes from Lauren Mazuryk; and
- A presentation entitled "Socrates: An unexamined life is not worth living - Today we call it critical thinking".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 40P2021 and 117D2021:

1. David White, Civic Works
2. Brady Rokosh, Civic Works
3. Erin Standen, Inglewood Community Association
4. Heather MacDonnell
5. Bruce MacDonnell
6. Molly McDougall
7. Heike Cantrup
8. Nick Tumu
9. Janelle Dormaar
10. Claire Fern
11. Tim Lipp
12. Adam Pugh

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in

order to complete the public speakers with respect to Item 8.1.21.

13. Donna Dupuis

14. Chris Stanley

15. Phil Levson, Inglewood Community Association

Council recessed at 12:15 p.m. on 2021 July 28 and reconvened at 1:35 p.m. on 2021 July 28 with Deputy Mayor Sutherland in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Woolley and Mayor Nenshi.

Mayor Nenshi resumed the Chair at 1:50 p.m. on 2021 July 28 and Councillor Sutherland returned to his seat in Council.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0896, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 40P2021 for the amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 117D2021 for the redesignation of 0.83 hectares \pm (2.05 acres \pm) located at 1390 – 17 Avenue SE (Plan 8110528, Block 1) from Industrial – Edge (I-E) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 3).

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 40P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 40P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 40P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 117D2021 be introduced and read a first time.

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 117D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 117D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

Council then dealt with Item 11.3.7.

8.1.22 Land Use Amendment in Southview (Ward 9) at 1907 – 26 Street SE, LOC2021-0027, CPC2021-0879

This Item was dealt with following Item 8.1.20.

Councillor Woolley left the Remote Meeting at 8:45 p.m. on 2021 July 27.

A presentation entitled "LOC2021-0027/CPC2021-0879 Land Use Amendment" was distributed with respect to Report CPC2021-0879.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 108D2021.

Moved by Councillor Carra
Seconded by Councillor Chu

That with respect to Report CPC2021-0879, the following be adopted:

That Council give three readings to Proposed Bylaw 108D2021 for redesignation of 0.26 hectares ± (0.63 acres ±) located at 1907 – 26 Street SE (Portion of NW1/4 Section 9-24-29-4, which lies within cutoff 'A' on Plan 7154BM) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Recreation (S-R) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 108D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 108D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 108D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2021 be read a third time.

MOTION CARRIED

8.1.23 Land Use Amendment in Manchester Industrial (Ward 9) at 4640 Manhattan Road SE, LOC2021-0028, CPC2021-0751

A presentation entitled "LOC2021-0028 Land Use Amendment" was distributed with respect to Report CPC2021-0751.

The Public Hearing was called, and Barry Sullivan, Kumlin Sullivan Architecture Studio Ltd., addressed Council with respect to Bylaw 101D2021.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2021-0751, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 101D2021 for the redesignation of 0.35 hectares \pm (0.86 acres \pm) located at 4640 Manhattan Road SE (Plan 3724JK, Block 5, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 101D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 101D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 101D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 101D2021 be read a third time.

MOTION CARRIED

8.1.24 Land Use Amendment in Fairview Industrial (Ward 9) at 134 Forge Road SE, LOC2021-0049, CPC2021-0882

A presentation entitled "LOC2021-0049 Land Use Amendment" was distributed with respect to Report CPC2021-0882.

The Public Hearing was called, and Rick Grol, Justus Consulting, addressed Council with respect to Bylaw 107D2021.

Councillor Woolley rejoined the Remote Meeting at 9:21 p.m. on 2021 July 27.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2021-0882, the following be adopted:

That Council give three readings to Proposed Bylaw 107D2021 for the redesignation of 0.006 hectares ± (0.01 acres ±) located at 134 Forge Road SE (Portion of Plan 1543JK, Block 2, Lots 1 and 2) from Commercial – Corridor 2 f2.0h24 (C-COR2 f2.0h24) District to Industrial – General (I- G) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 107D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2021 be read a third time.

MOTION CARRIED

8.1.25 Land Use Amendment in Belmont (Ward 13) at 19600 Sheriff King Street SW and 480 - 210 Avenue SW, LOC2021-0038, CPC2021-0773

A presentation entitled "LOC2021-0038 Land Use Amendment" was distributed with respect to Report CPC2021-0773.

The Public Hearing was called, and Nathan Arthur, Stantec, addressed Council with respect to Bylaw 115D2021.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2021-0773, the following be adopted:

That Council give three readings to Proposed Bylaw 115D2021 for the redesignation of 33.56 hectares ± (82.92 acres ±) located 19600 Sheriff King Street SW and 480 - 210 Avenue SW (Portion of N1/2 Section 15-22-1-5, Portion of SW1/4 Section 15-22-1-5) from Residential – Narrow Parcel One Dwelling (R-1N) 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.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 115D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 115D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 115D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2021 be read a third time.

MOTION CARRIED

8.1.26 Land Use Amendment and Outline Plan in Pine Creek (Ward 13) at 235 - 210 Avenue SW, LOC2021-0029, CPC2021-0749

A presentation entitled "LOC2021-0029/CPC2021-0749" was distributed with respect to Report CPC2021-0749.

The Public Hearing was called, and Jack Moddle, B&A Planning Group, addressed Council with respect to Bylaw 126D2021.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2021-0749, the following be adopted:

That Council give three readings to Proposed Bylaw 126D2021 for the redesignation of 2.89 hectares ± (7.14 acres ±) located at 235 – 210 Avenue SW (Portion of NE1/4 Section 10-22-1-5) from Residential – One Dwelling (R-1s) District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 126D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 126D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 126D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2021 be read a third time.

MOTION CARRIED

8.1.27 Policy Amendments to the West Springs Area Structure Plan (Ward 6), POL2021-0001, CPC2021-0744

A presentation entitled "POL2021-0001 Policy Amendment" was distributed with respect to Report CPC2021-0744.

The Public Hearing was called and David White, CivicWorks, addressed Council with respect to Bylaw 34P2021.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0744, the following be adopted:

That Council give three readings to Proposed Bylaw 34P2021 for the amendments to the West Springs Area Structure Plan (Attachment 2).

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 34P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34P2021 be read a third time.

MOTION CARRIED

Council recessed at 9:36 p.m. on 2021 July 27 and reconvened at 9:33 a.m. on 2021 July 28 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas,

Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley and Mayor Nenshi.

Council then dealt with Item 8.1.21.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Corrections to Land Use Bylaw Amendments (27P2021 and 28P2021) to Support Businesses, C2021-1082

A clerical correction was noted to the Recommendations contained in Report C2021-1082 by adding the words "hold a Public Hearing" following the words "That Council".

A presentation entitled "Corrections to Land Use Bylaw Amendments (27P2021 & 28P2021) to Support Businesses" was distributed with respect to Report C2021-1082.

The Public Hearing was called, however, no speakers addressed Council with respect to Bylaw 46P2021.

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report C2021-1082, the following be adopted:

That Council give three readings to Proposed Bylaw 46P2021 for amendments to Land Use Bylaw 1P2007 (Attachment 2).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 46P2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report C2021-1082, the following be adopted:

That Bylaw 46P2021 be amended in Section 1, by removing letter (h) in its entirety and renumbering accordingly.

MOTION CARRIED

That Bylaw 46P2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 46P2021 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2021 be read a third time, **as amended.**

MOTION CARRIED

8.2.2 Referral of Policy Amendment and Land Use Amendment in Mission (Ward 11) at multiple addresses, C2021-0929

The following documents were distributed with respect to Report C2021-0929:

- Presentation entitled "C2021-0929 Referral of Policy and Land Use Amendment, LOC2020-0048"
- A corrected Cover Report
- A revised Attachment 7
- Presentation entitled "25 Avenue SW Land Use Amendment Application(LOC2020-0048)"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 21P2021 and 127D2021:

1. Brian Horton, O2 Planning + Design
2. Zaakir Karim, Cliff Bungalow-Mission CA
3. Deritt Mason, Mission Place Condo Pres
4. Shannon Allen

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report C2021-0929, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 21P2021 for the amendment to the Mission Area Redevelopment Plan (Attachment 2);
2. Hold a Public Hearing;
3. Give first reading to Proposed Bylaw 127D2021 for the redesignation of 0.12 hectares \pm (0.30 acres \pm) located at 306, 308, 310, and 312 – 25 Avenue SW (Plan B1, Block 44, Lots 10 and 11) from Direct Control District to Direct Control District (Attachment 3);

4. AMEND Section 8 of Proposed Bylaw 127D2021 to specify the contribution amount required to earn additional floor area ratio (Attachment 7);
5. Give second and third readings to Proposed Bylaw 127D2021, as amended; and
6. File and abandon Proposed Bylaw 70D2021.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 21P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 21P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 21P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21P2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 127D2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That Proposed Bylaw 127D2021 be amended by adding Option 2 as contained in Attachment 7 of Report C2021-0929, as a new section 8 as follows:

"Additional Floor Area Ratio

8 To earn the increased *floor area ratio* set out in subsection 7(2) of this Direct Control District Bylaw, a monetary contribution to the Heritage Incentive Reserve Fund, **in the amount of \$546,000.00**, to be applied in the community of Mission, must be provided as part of the *development permit* for the *development* earning the additional *floor area ratio*."

ROLL CALL VOTE:

For: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

Against: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Farkas

That Proposed Bylaw 127D2021 be amended by adding Option 3 as contained in Attachment 7 of Report C2021-0929, as a new section 8 as follows:

"Additional Floor Area Ratio

8 To earn the increased *floor area ratio* set out in subsection 7(2) of this Direct Control District Bylaw, a monetary contribution to the Heritage Incentive Reserve Fund, **in the amount of \$731,250.00**, to be applied in the community of Mission, must be provided as part of the *development permit* for the *development* earning the additional *floor area ratio*."

ROLL CALL VOTE:

For: (4): Mayor Nenshi, Councillor Farkas, Councillor Colley-Urquhart, and Councillor Woolley

Against: (8): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Gondek

That Proposed Bylaw 127D2021 be amended by adding Option 1 as contained in Attachment 7 of Report C2021-0929, as a new section 8 as follows:

"Additional Floor Area Ratio

8 To earn the increased *floor area ratio* set out in subsection 7(2) of this Direct Control District Bylaw, a monetary contribution to the Heritage Incentive Reserve Fund, **in the amount of \$125,000.00**, to be applied in the community of Mission, must be provided as part of the *development permit* for the *development* earning the additional *floor area ratio*."

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 127D2021 be read a second time, **as amended**.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 127D2021 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2021 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

Council then dealt with Item 7.6.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Name in Silverado (Ward 13), SN2021-0003, CPC2021-0897

This Item was dealt with following Item 7.10.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2021-0897, the following be adopted:

That Council adopt, by resolution, the proposed street name: Silverton Glen.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council recessed at 9:00 p.m. on 2021 July 28 and reconvened at 1:04 p.m. on 2021 July 29 with Deputy Mayor Sutherland in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Woolley and Deputy Mayor Sutherland.

Absent from Roll Call: Councillor Colley-Urquhart and Mayor Nenshi (rejoined the Remote Meeting at 1:09 p.m. on 2021 July 29)

Council then dealt with Item 11.3.1.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Integrity and Ethics Annual Report, C2021-1146

Council deal with this Item following the Consent Agenda.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2021-1146, the following be adopted:

That Council receive the Annual Report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.2.2 Amendments to Council's Procedure Bylaw and Council Committee Governance, C2021-1166

A presentation entitled "C2021-1166 Amendments to Council's Procedure Bylaw and Council Committee Governance" was distributed with respect to Report C2021-1166.

Moved by Councillor Carra

Seconded by Councillor Woolley

That the Recommendations contained in Report C2021-1166 be amended by adding a Recommendation 3 as follows:

3. That the Mayor appoint the 3 Councillors at Large to the Executive Committee.

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Keating

MOTION CARRIED

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Chu's request to change his vote from the negative to the affirmative.

Moved by Councillor Carra
Seconded by Councillor Woolley

That the Recommendations contained in Report C2021-1166 be amended by adding a Recommendation 4 as follows:

4. That the 3 Members at large of the Executive Committee be appointed as Deputy Mayors.

For: (7): Mayor Nenshi, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (7): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Farrell, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to Report C2021-1166, the following be adopted, **as amended:**

That Council direct Administration to return to the 2021 September 13 Combined Meeting of Council with a Bylaw amending the Procedure Bylaw 35M2017 as amended, to incorporate:

1. The procedural/administrative amendments outlined in Attachment 2;
2. The proposed structure and mandates for the Standing Policy Committees and Standing Specialized Committees as outlined in Attachment 3; **and**

3. That the Mayor appoint the 3 Councillors at Large to the Executive Committee.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Farkas, and Councillor Demong

MOTION CARRIED

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Council then dealt with Item 7.6.

11.3 ADMINISTRATION REPORTS

11.3.1 2021 Borrowing Bylaw Repeals, C2021-0916

This Item was dealt with following Item 9.1.1.

Moved by Councillor Demong
Seconded by Councillor Woolley

That with respect to Report C2021-0916, the following be adopted:

That Council give first reading to Bylaw 10B2021, being a bylaw authorizing a reduction of \$44.4 million in authorized borrowing.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

First reading of Bylaw 10B2021 occurred following Item 11.3.6.

That Bylaw 10B2021 be introduced and read a first time.

MOTION CARRIED

11.3.2 2021 Group Two Local Improvement Projects, C2021-1072

Moved by Councillor Davison
Seconded by Councillor Chu

That with respect to Report C2021-1072, the following be adopted:

That Council

1. Approve an increase of \$1,616,563 in 2021 budget appropriation to Roads Capital Program 147-148; and

2. Give three readings to Bylaw 2R2021.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Three readings of Bylaw 2R2021 occurred following Item 11.3.4.

That Bylaw 2R2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2R2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2R2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2R2021 be read a third time.

Council then dealt with Item 11.3.4.

MOTION CARRIED

11.3.3 Hailstorm Property Tax Relief – Report Back, C2021-0939

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report C2021-0939, the following be adopted:

That Council approve the list of qualifying properties contained on Attachment 2 for a property tax deferral to 2021 December 31, without penalty, under the Hailstorm Property Tax Relief Program.

For: (11): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Chu, and Councillor Demong

MOTION CARRIED

Council then dealt with Item 11.3.6.

11.3.4 2021 Council Orientation Program, C2021-1070

A presentation entitled "Council Orientation Program" was distributed with respect to Report C2021-1070.

Mayor Nenshi resumed the Chair at 1:30 p.m. on 2021 July 29 and Councillor Sutherland returned to his regular seat in Council.

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Farrell
Seconded by Councillor Demong

That with respect to Report C2021-1070, the following be adopted:

That Council approve in principle the 2021 Council Orientation Program as outlined in Attachment 1.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with the Item 11.3.3. for Bylaw readings.

11.3.5 City Manager's Quarterly Report Q2 2021, C2021-1056

By General Consent, this Item was postponed to the 2021 September 13 Combined Meeting of Council.

11.3.6 Civic Partner Appointments - Heritage Calgary, C2021-1050

This Item was dealt with following Item 11.3.3.

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report C2021-1050, the following be adopted:

That Council:

1. Adopt the four Calgary Heritage Authority (Heritage Calgary) member appointments contained in Attachment 2, each for a three-year term set to expire at the 2024 Organizational Meeting of Council:

- Paula Overguard
- Angela Chung
- Doris Hall
- David Morrison

2. Direct that Attachments 1 through 5 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.3.7 Event Centre Update, C2021-1164

This Item was dealt with following Item 8.1.21.

The following documents were distributed with respect to Report C2021-1164:

- A presentation entitled "Event Centre Update: Presented by City Manager David Duckworth"; and
- A Revised Cover Report.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to forgo the afternoon recess on 2021 July 28.

Mayor Nenshi left the Chair at 4:00 p.m. and Deputy Mayor Sutherland assumed the Chair.

Mayor Nenshi resumed the Chair at 4:01 p.m. and Councillor Sutherland returned to his regular seat in Council.

Councillor Woolley rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Moved by Councillor Gondek
Seconded by Councillor Carra

That the Recommendations contained in Report C2021-1164 be amended by adding a new Recommendation 7 as follows:

7. Direct Administration to steward the development permit for the Event Centre through the standard process for projects of this magnitude, including but not limited to: application with Corporate Planning Applications Group (CPAG), detailed team review (DTR) comments, presentation to Urban Design Review Panel, circulation, and decision from Calgary Planning Commission.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farkas

That the Recommendations contained in Report C2021-1164 be amended by removing Recommendation 4, as follows, and by renumbering the Recommendations accordingly:

4. Direct Calgary Municipal Land Corporation to request all approvals required, including shareholder approval, to fulfill its Rivers District obligations in Report C2021-1164 and the Attachments and under the agreements and documents referenced in Recommendations 1 and 3.

For: (3): Mayor Nenshi, Councillor Gondek, and Councillor Farrell

Against: (11): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Woolley

Councillor Gondek challenged the Chair's ruling to allow Recommendation 3 without reconsideration.

The Chair put the question:

"That the ruling of the Chair be upheld."

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw in order to complete the current Item prior to the dinner recess on 2021 July 28.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

1. Approve the proposed Development Management Framework Key Deal Terms in Attachment 2, and direct Administration to negotiate and execute all definitive agreements and amendments to definitive agreements, and take all actions required to implement the proposed deal terms, such definitive agreements, amendments and documents to be in content satisfactory to the City Manager, Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

Against: (5): Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

2. Approve an additional Capital Budget appropriation for the Event Centre project of up to \$10 million for anticipated City Additional Costs, to be funded by the projected interest income from the Major Capital Project Reserve.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

Against: (6): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

3. Direct Administration to develop a Rivers District Mobility and Event Management plan and budget, based on Attachment 3.

ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Gondek, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

4. Direct Calgary Municipal Land Corporation to request all approvals required, including shareholder approval, to fulfill its Rivers District obligations in Report C2021-1164 and the Attachments and under the agreements and documents referenced in Recommendations 1 and 3.

ROLL CALL VOTE:

For: (12): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Mayor Nenshi, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

5. Reconsider the financial security deal term set out in C2019-0964 which provides that both parties will provide financial security to support their payment obligations; approve the new deal term of no financial security for either part; and, direct administration to negotiate and execute all amendments to definitive agreements and take all actions required to remove the financial security provisions in the Event Centre definitive agreements, such amendments and documents to be in content satisfactory to the City Manager, Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel.

ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Gondek, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted:

That Council:

6. Direct that the closed session discussion and the Financial and Legal Risk Register relating to changes in development management framework and key deal terms in Attachment 7 remain confidential pursuant to Sections Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, the need for such confidentiality to be reviewed on or before 2021 September 30.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Revised Report C2021-1164, the following be adopted, **as amended**:

That Council:

7. Direct Administration to steward the development permit for the Event Centre through the standard process for projects of this magnitude, including but not limited to: application with Corporate Planning Applications Group (CPAG), detailed team review (DTR)

comments, presentation to Urban Design Review Panel, circulation, and decision from Calgary Planning Commission.

MOTION CARRIED

Council recessed at 6:47 p.m. on 2021 July 28 and reconvened at 7:31 p.m. on 2021 July 28 with Mayor Nenshi in the Chair.

Council recessed to Call of the Chair at 7:33 p.m. on 2021 July 28 and reconvened at 7:35 p.m. on 2021 July 28 with Mayor Nenshi in the Chair.

Council recessed to Call of the Chair at 7:37 p.m. on 2021 July 28 and reconvened at 7:40 p.m. on 2021 July 28 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urguhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Keating, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Chahal.

Council then dealt with Item 8.2.1.

11.4 COMMITTEE REPORTS

11.4.1 Multiple Municipal Historic Resource Designations – July 2021, PUD2021-0839

That with respect to Report PUD2021-0839, the following be adopted:

That Council give three readings to Proposed Bylaw 49M2021, Proposed Bylaw 40M2021, and Proposed Bylaw 50M2021, to designate as a Municipal Historic Resource:

1. the Dominion Bank (Attachment 2);
2. the J. Frank Moodie Residence (Attachment 3); and
3. the North Mount Pleasant School (Attachment 4).

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

That Bylaw 49M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2021 be read a third time.

MOTION CARRIED

That Bylaw 40M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2021 be read a third time.

MOTION CARRIED

That Bylaw 50M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50M2021 be read a third time.

MOTION CARRIED

11.4.2 Calgary Municipal Land Corporation Project Development and Financing,
PFC2021-1101

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Report PFC2021-1101, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 9B2021, being a bylaw authorizing The City to incur indebtedness for financing the development of Phase 1 of the Arts Commons Transformation project (the "Project");
2. Give first reading to Proposed Bylaw 56M2021, being a bylaw authorizing a loan in the amount of up to \$135 million to the Calgary Municipal Land Corporation;
3. Direct Administration to amend and restate the existing Development Management Agreement among The City, Arts Commons, and the Calgary Municipal Land Corporation, assigning the Calgary Municipal Land Corporation as development manager for design and construction of the Project, Arts Commons as the project sponsor and operator, and The City as a primary funder and interested party; the agreement to contemplate the potential inclusion of a residential tower or other viable uses on the site subject to feasibility, and to delineate the funding requirements for the respective share of the Project capital costs among funders in a form and with terms acceptable to the General Manager Community Services, Chief Financial Officer and the City Solicitor and General Counsel; and
4. Direct Administration to amend, or amend and restate the existing credit agreement with the Calgary Municipal Land Corporation and any appropriate security for repayment of the indebtedness from Calgary Municipal Land Corporation. The form and terms of such amendments shall be in accordance with The City's Credit Documentation - Loans and Loan Guarantees policy and subject to approval of Loan Bylaw 56M2021;
5. Give first reading to Proposed Bylaw 58M2021, being a bylaw to amend 12M2019 by amending the interest rate charged on municipal loans made to Calgary Municipal Land Corporation; and
6. Direct that Attachment 2 and Attachment 6 of Report PFC2021-1101 remain confidential pursuant to Sections 24(Advice from officials) and 25(1) of the Freedom of Information and Protection of Privacy Act (Alberta) to be reviewed upon execution of finalized agreements.
- 7.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 9B2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 56M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 58M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

11.4.3 Notice of Motion - Problem Properties, PFC2021-1113

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Notice of Motion PFC2021-1113, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration conduct a review of municipal bylaws with a specific focus on gaps, including a provincial legislation review to determine opportunities to address concerns associated with problem properties and opportunities to advocate for changes;

AND FURTHER BE IT RESOLVED that Administration investigate the potential to define and identify "derelict properties" that could be taxed at varying rates;

AND FURTHER BE IT RESOLVED that Administration conduct a review of current teams, committees, programs, community partners, and social supports with the intent of identifying gaps and additional resourcing required for a collaborative approach to address concerns related to problem properties and to connect occupants to the services and supports they need;

AND FURTHER BE IT RESOLVED that Administration return to Council through the Standing Policy Committee on Community and Protective Services with bylaw amendments, recommended advocacy approaches, and operational changes intended to more effectively address concerns

related to problem properties no later than 2023 Q2, returning sooner in stages if aspects can be addressed earlier.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.4 Notice of Motion - Supporting Hospitality Businesses By Enabling Permanent Patio Extensions, PFC2021-1120

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-1120, the following be adopted:

That this Item be postponed to the 2021 September 13 Combined Meeting of Council.

MOTION CARRIED

11.4.5 Notice of Motion-Further Endorsing a Passenger Rail Line Between YYC International Airport, Downtown Calgary and Banff, Alberta, PFC2021-1142

A revised Notice of Motion, PFC2021-1142 was distributed.

Moved by Councillor Davison
Seconded by Councillor Carra

That with respect to revised Notice of Motion PFC2021-1142, the following be adopted:

THEREFORE BE IT RESOLVED that Council direct the City Manager and Downtown Strategy team to engage the Calgary Municipal Land Corporation and Calgary Planning Department to assess the feasibility and develop a plan for the line, including a downtown stop.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.6 Notice of Motion-Resolution of Council-Site-Specific Airport Vicinity Protection Area (AVPA) Amendment for Residential Use, PFC2021-1148

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-1148, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT by this resolution of Council, Council supports The City of Calgary application to the Minister of Municipal Affairs for a site-specific amendment to the AVPA Regulation to allow for a Residential Use at 2003 – 16 ST SE.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

11.4.7 Notice of Motion-The Chinese Christian Wing Kei Nursing Home Association- 4211 1 ST NE Land Acquisition, PFC2021-1153

Councillor Sutherland left the Remote Meeting at 2:10 p.m. on 2021 July 29.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2021-1153, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Administration be directed to prepare a Non-Profit Method of Disposition Report as approved through UCS2018-0912 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, and report back to Council through the Standing Policy Committee on Utilities & Corporate Services (or its successor committee) no later than Q1 of 2022.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Item 13.5.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

- 13.1 Abandon Bylaw 31D2021 CPC2021-0092 (LOC2020-0199) (Verbal), C2021-1174

This Item was dealt with following Item 13.5.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Verbal Report C2021-1174, the following be adopted:

That Bylaw 31D2021, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2020-0199/CPC2021-0092), be abandoned.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

- 13.2 Notice of Motion-Reducing Risk on Southwest Calgary Ring Road, C2021-1181

Councillor Gondek left the Remote Meeting at 2:58 p.m. on 2021 July 29.

Moved by Councillor Farkas

Seconded by Councillor Davison

That with respect to Notice of Motion C2021-1181, the following be adopted:

THEREFORE BE IT RESOLVED THAT COUNCIL DIRECTS ADMINISTRATION TO

1. Consider community ideas to reduce risks on the Southwest Calgary Ring Road (SWCRR) connections, such as 90th Avenue SW and Fish Creek Boulevard, for immediate consideration and implementation in accordance with transportation policy and budget.
2. Perform comprehensive traffic safety audits of SWCRR connections, including 90th Avenue SW, and Fish Creek Boulevard, and confirm the mitigation strategies and studies planned for later this year.
3. Based on the lessons learned from the above work, prepare a scoping report for a more comprehensive traffic safety plan addressing the future SWCRR connections, including an implementation plan and potential resourcing requirements to be ready in time for the opening to traffic.
4. Report back with an update on the above to Council through the Standing Policy Committee on Transportation and Transit Committee on September 1, 2021.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Farrell

MOTION CARRIED

13.3 City Staff Overtime Payout (Verbal), C2021-1180

A corrected document entitled "City of Calgary Staff Overtime Payout" was distributed with respect to Report C2021-1180.

Councillor Gondek rejoined the Remote Meeting at 3:17 p.m. on 2021 July 29.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete questions on Items 13.3. and 13.4. prior to the afternoon recess.

Council thanked Administration for their update.

13.4 Notice of Motion - Regional Municipality of Wood Buffalo's AUMA Resolution, C2021-1190

Moved by Councillor Demong
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2021-1190, the following be adopted:

THEREFORE BE IT RESOLVED that the Albert Urban Municipalities Association (AUMA) advocate for the Government of Alberta to participate in and contribute to the work of the National Task Force on Flood Insurance and Relocation, with the goal of developing a national high-risk residential flood insurance program and to secure sustainable, long-term funding for provinces, Indigenous communities and municipalities for flood mitigation programs, projects and initiatives that increase overall community resiliency.

For: (11): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council then dealt with Confidential Items.

13.5 Covid Update (Verbal), C2021-1194

This item was added to the agenda and dealt with by General Consent and was dealt with following Item 11.4.7.

Council thanked Administration for their update.

Council then dealt with Item 13.1.

14. CONFIDENTIAL ITEMS

Confidential Items were dealt with following Item 13.4.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That pursuant to Sections 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council recess at 3:29 p.m. on 2021 July 29, to reconvene in Closed Meeting at 4:00 p.m. on 2021 July 29, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.3.1 Affordable Housing - Rapid Housing Initiative (RHI) Update, C2021-1168
- 7.12 Evolving the Calgary Parking Authority Governance and Business Model, PFC2021-0998

Against: Councillor Demong and Councillor Farkas.

MOTION CARRIED

Council reconvened in public meeting at 4:53 p.m. on 2021 July 29 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Chahal and Councillor Keating (joined the Remote Meeting at 4:58 p.m.).

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

14.3.1 Affordable Housing - Rapid Housing Initiative (RHI) Update, C2021-1168

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1168:

Clerks: T. Mowrey and L. Kearnes. Law: J. Floen, L. Davies, A. Hart, and A. Henderson. Advice: C. Male, K. Black, D. Morgan, S. Woodgate, B. Irvine, E. Mehrer, D. Taylor, A. Szaflarski, C. Blaschuk, T. McLeod, R. Whyte, D. Hnatyshyn, K. Choi, and L. Kerr.

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report C2021-1168, the following be adopted:

That Council:

1. Adopt confidential Recommendations 1 through 5; and
2. Direct that the Report and Attachments 1, 2, and 3 remain confidential under Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, with the exception of Administration's communication with impacted stakeholders as required until such time that all relevant agreements are executed, to be reviewed by 2022, January 31.

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION CARRIED

Council also rose and reported on Item 7.12.

15. ADMINISTRATIVE INQUIRIES

- 15.1 Response to Administrative Inquiry - Richmond Green Needs and Assessment Concerns and Questions, AI2021-0003
- 15.2 Response to Administrative Inquiry - Remote Control Cars and Calgary Parks Bylaw, AI2021-0004
- 15.3 Response to Administrative Inquiry - City of Calgary Staff Overtime Payout, AI2021-0007
- 15.4 Response to Administrative Inquiry - Public Hearing Process for Subdivision Application, AI2021-0008
- 15.5 Administrative Inquiry - Pickleball

Submitted by: Councillor Chu and Councillor Farkas

The city's recent \$154 million investment in recreation facilities underscored the importance of community recreation in the City. Access to facilities is particularly important for older adults to maintain an active, healthy lifestyle. The increasingly popular sport Pickleball is a wonderful recreation option for people of all ages and abilities.

1. Has The City looked at investment in community pickleball courts?
2. Is there anything more The City can do to make pickleball more accessible to Calgarians?
3. What existing facilities could most easily accommodate pickleball courts?
4. What is Calgary Recreation doing to provide access to affordable community recreation opportunities for older adults?

15.6 Administrative Inquiry - Assessment Reform

Submitted by: Councillor Chu and Councillor Farkas

We have heard significant concerns from business owners who feel the property assessment and complaint processes in Calgary requires improvement to provide greater accountability and assurance of independent review of City property assessments for taxpayers in the City.

In 2019, Howard Silver took the City of Calgary to court following a 400-per-cent increase in tax assessment. Court of Queen's Bench Justice M. David Gates found that the City's actions were unjustified.

In his ruling against the city and the review board, Justice Gates says the re-classification increased Silver's tax assessment from \$144,088 in 2013 to \$538,203 in 2014 and \$638,352 in 2015. We were also made aware this month of a constituent whose property tax bill increased from \$50,829.35 in 2020 to \$92,528.12 in 2021, partially due to the sudden reclassification of their property.

To date, there has not been a fair, transparent, inclusive and independent inquiry into the City assessment department's treatment of Howard Silver's file, as well as the Assessment Review Board's practices and treatment of Calgary businesses and homeowners.

The following Ten Questions on Assessment Reform seek information on ways to address the systemic "cultural and transparency problems" identified by The Heuristic Report (<https://pub-calgary.escribemeetings.com/filestream.ashx?DocumentId=70248>). Specifically, the Report's references to fairness, equity, and the existence of the yet to be defined "Black Box" operating within the City's Assessment Business Unit.

1. In years past, those testifying at an assessment hearing at the Calgary Assessment Review Board were sworn in, and provided evidence, under oath. This was recently changed. Why is the assessor no longer required to testify under oath?
2. The duty of an assessor according to the Alberta Assessor Association Code of Ethics & Conduct, is to provide independent objective evidence before a judicial or quasi-judicial inquiry. The assessor is not to appear as an advocate for one party or the other. At the Assessment Review Board, why is the assessor not required to present all evidence from past Assessment Review Board decisions, not just that which supports their argument?
3. A full and complete Property Assessment Information Package to explain the assessment and ensure transparency is no longer available to the taxpayer. Why is the burden of proof on the taxpayer to prove the Assessment Business Unit wrong if they want to contest assessment, when taxpayers do not have the benefit of knowing how the assessment was arrived at?
4. By changing a business' classification, or sub-classification, an assessment can change dramatically. The Assessment Business Unit supposedly eliminated the "public assembly space" classification because there were not enough "public assembly" spaces to justify the work assess them every year. One could argue this change was made to uplift these properties to the more lucrative "retail space" classification. Why was this decision made, when

there are clearly hundreds of public assembly spaces like movie theaters, churches, synagogues, mosques, banquet halls, association halls, clubs, community centers, and others?

5. Does the city's process for applying the "highest and best use argument" to raise property assessment use the North American industry standards based on four real estate criteria: "the use must be legally permissible, physically possible, financially feasible, and achieve maximum productivity?" If not, why are there differences?
6. Why does the Assessment Business Unit disregard previous Assessment Review Board decisions reducing taxes on properties, forcing property owners to continually appeal? The recent 2020 decision the Calgary Petroleum Club is a prime example. The January 2021 assessment of the Calgary Petroleum Club by the Assessment Business Unit ignored the Assessment Review Board decision which only months earlier reduced the Calgary Petroleum Club previous year's assessment and reducing taxes by approximately 30%.
7. There are significant concerns about the impartiality of panels predominantly made up of ex-Assessment Business Unit assessors. What protections exist for taxpayers to ensure that the constitution of Assessment Review Board's 3 member panels are impartial, as per their intended design?
8. What is the City of Calgary's process following Court of Queen's Bench decisions finding clear evidence of a lack of duty of care or signs of malfeasance? Is there a requirement for the City to conduct a review, apply disciplinary action against the assessors or Assessment Review Board members involved, or ensure the Assessment Business Unit redraft policy on the issue?
9. What steps does the Assessment Business Unit take to ensure any Assessment Review Board hearing presents a full and complete case to the Board? Are there mechanisms in place to help those who are appealing navigate the procedures and due dates? What justifies the deadlines prohibiting taxpayers from introducing evidence in their own favour?
10. There was formerly a two-tiered complaint process whereby a taxpayer's initial complaint was heard at the Assessment Review Board. If either party was dissatisfied, they could appeal to the Municipal Government Board. When this two-tiered system was eliminated, the taxpayer was faced by the prohibitively expensive route of going to the Court of Queen's Bench to further an appeal. Why was the two-tiered system eliminated?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 5:00 p.m. on 2021 July 29.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED