



## **MINUTES**

### **COMBINED MEETING OF COUNCIL HELD 2016 MARCH 07 AT 9:30 AM IN THE COUNCIL CHAMBER**

#### **PRESENT:**

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

#### **ALSO PRESENT:**

City Manager J. Fielding  
Deputy City Manager B. Stevens  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager R. Stanley  
City Solicitor G. Cole  
Assistant City Solicitor D. Jackal  
City Clerk S. Gray  
Acting City Clerk S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

2. QUESTION PERIOD

(1) Property Assessments and the Economic Downturn (Councillor Chu)

I have received a number of phone calls and emails in regards to the property assessments being extremely high. Given the fact that we currently facing an economic downturn, with housing prices dropping, why are property assessments over hundreds of thousands of dollars, considering the economy at this time?

Eric Sawyer, Chief Financial Officer, explained that in deriving property assessments, the assessors start with averages and then adjustments are made according to impairments such as flooded properties. CFO Sawyer pointed out that the property assessment reflect the market value of the property on 2015, July 01 and the physical conditions as of 2015 December 31, as provisioned by the *Municipal Government Act*.

CFO Sawyer noted that on the overall market, for 2014-2016, the Assessment Business Unit had to make sound judgment on some properties where there were not many property sales. On this current assessment, there is considerable sale data and good supporting data around the property assessment values. CFO Sawyer further noted that, for specific properties, a specific answer cannot be given, as to why the assessment is high, as assessments are done every year and they will be closely monitoring the market values, as a result of our declining economy.

CFO Sawyer also reminded property owners that 2016 March 07 is the deadline to file a complaint on the property assessment and if a property owner is still having issues, then a complaint should be submitted to the Calgary Assessment Review Board.

(2) Mitigating Risks at Public Engagement Sessions (Councillor Chabot)

I've experienced a number of challenging situations where the staff that were involved in the public engagement sessions were put at risk. What authority do we have as individual Members of Council to make a unilateral decision to do or not do something that we feel may put the City Staff, Members of Council and the public at risk? If I know that the airport noise hearings will be contentious and could potentially put people at risk, what is within my authority, as a Member of Council, to say that we will not participate in that process?

Glenda Cole, City Solicitor, advised that under the Occupational Health and Safety Act, the City as the employer has the obligation to ensure that staff are safe. The City has adopted a Respectful Workplace Policy and the City has a Workplace Violence Policy and it should be quite clear to citizens that the City has these policies to protect the Mayor, Councillors, City employees, citizens, businesses and visitors in any such city event. Solicitor Cole further advised that Corporate security's mandate is to assist City employees and the Members of

Council in protecting the city's infrastructure, its people, visitors and residents. If there are concerns or anticipated possible security issues, at upcoming events, the City Solicitor's office should be contacted ahead of the event. Corporate Securities and the City Solicitor will do their best to ensure that you have sufficient resources available to assist from a security perspective.

### (3) Elbow River Property Assessments (Councillor Carra)

On January 29, Mayor Nenshi and I attended a town hall meeting that was held, by the Municipal Affairs Minister Danielle Larivee, in regards to the Elbow River properties that were purchased in the buyout. The focus of that meeting expanded beyond what to do with those specific properties and further questions on flood mitigation arose. Many questions have come to my office since that time regarding the assessments of Elbow River properties in the flood zone. There is contention with the formula that is being used to track the three years sales data with respect to the area pre-flood sale considerations and recent sales outside the flood zone. In working with CFO Sawyer, we recognize that 2016 March 07 is the last day for citizens to launch a complaint and that the only way to continue the conversation is to file a complaint. Do we have any mechanism within the complex formula to level out the assessments? Is there any ability to put sensitivity into this specific flood affected zones until such a time that the upstream mitigation returns it to a normal market condition?

Chief Financial Officer, Eric Sawyer, stated that in his meeting with the Assessment Business Unit, it is clear that there was a very limited amount of sales data since 2013 July 01 when the first flood affected zones were assessed. Assessment staff used the last three year average as a starting point and impairment values around the properties specifically affected by the flood were considered. CFO Sawyer advised, for this assessment period, there are more considerable sales data so that information they rely on can better address the impairment values on the properties around the Elbow River flood zone. CFO Sawyer noted that the assessed value is the market value of the property in 2015 July 01 and taking into account the property's physical condition as best as the assessors know it. There is a very good possibility that there is a property that has damage that the Assessment business unit is not aware of and if it is brought to their attention as part of the Customer Review or Assessment Review Board process, then Assessment will certainly evaluate and adjust based on the information received.

### 3. CONFIRMATION OF AGENDA

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

- 14.1 GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160; and
- 14.2 FACILITY UPDATE (VERBAL), VR2016-0012.

CARRIED

## DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the City Clerk distributed copies of a letter, from Brian Horton, Associate, Senior Urban Planning, O2 Planning+Design, dated 2016 February 08, with respect to Report CPC2016-040.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended, by bringing forward Item 7.12, Policy Amendment and Land Use Amendment, Bridgeland/Riverside (Ward 9), NE Corner of 11A Street NE and 2 Avenue NE, Bylaws 7P2016 and 36D2016, CPC2016-040, withdraw and file Report CPC2016-040, and abandon Bylaws 7P2016 and 36D2016, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended, by bringing forward the Consent Agenda, in its entirety, and tabling it to be dealt with at the conclusion of the Public Hearing.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Agenda for the 2016 March 07 Combined Meeting of the Council be confirmed, **as amended**, as follows:

### **ADD URGENT BUSINESS, IN CAMERA:**

14.1 GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160

14.2 FACILITY UPDATE (VERBAL), VR2016-0012

### **BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE CONCLUSION OF THE PUBLIC HEARING:**

5.1 ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT, UCS2016-0135

5.2 DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

5.3 UPDATE - SDAB CHAIR SELECTION PROCESS, PFC2016-0134

5.4 CUT RED TAPE FINAL REPORT, PFC2016-0049

5.5 CITY AUDITOR'S OFFICE 2015 ANNUAL REPORT, AC2016-0084

5.6 ROCKY RIDGE RECREATION FACILITY AUDIT, AC2016-0108

**BRING FORWARD, WITHDRAW, FILE AND ABANDON:**

7.12 POLICY AMENDMENT AND LAND USE AMENDMENT, BRIDGELAND/RIVERSIDE (WARD 9), NE CORNER OF 11A STREET NE AND 2 AVENUE NE, BYLAWS 7P2016 AND 36D2016, CPC2016-040

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 FEBRUARY 22

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the Regular Meeting of Council, held on 2016 February 22, be confirmed.

CARRIED

5. CONSENT AGENDA

This item was dealt with following the conclusion on the Public Hearing.

5.1 ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT, UCS2016-0135

5.2 DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

5.3 UPDATE - SDAB CHAIR SELECTION PROCESS, PFC2016-0134

5.5 CITY AUDITOR'S OFFICE 2015 ANNUAL REPORT, AC2016-0084

5.6 ROCKY RIDGE RECREATION FACILITY AUDIT, AC2016-0108

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

ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT, UCS2016-0135

DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

UPDATE - SDAB CHAIR SELECTION PROCESS, PFC2016-0134

CITY AUDITOR'S OFFICE 2015 ANNUAL REPORT, AC2016-0084

ROCKY RIDGE RECREATION FACILITY AUDIT, AC2016-0108

CARRIED

END OF CONSENT AGENDA

5.4 CUT RED TAPE FINAL REPORT, PFC2016-0049

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of revised Pages 6 and 7, contained in the Attachment, to Report PFC2016-0049.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0049, be amended by adding a Recommendation 2, as follows:

"2. Direct Administration to respond to the Recommendations contained in Revised Attachment 1 and report back to the Priorities and Finance Committee no later than Q2 2016."

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0049, be adopted, **as amended**, as follows:

That Council:

1. Authorize the Mayor's Office to apply the Cut Red Tape's final balance of \$119,400 to fund projects that support the Analytics Calgary innovation program; and
- 2. Direct Administration to respond to the Recommendations contained in Revised Attachment 1 and report back to Priorities and Finance Committee no later than Q2 2016.**

CARRIED

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

There were no items tabled to this Meeting.

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

7.1 LAND USE AMENDMENT, SOUTHVIEW (WARD 10), BIRCH CRESCENT SE  
AND 28 STREET SE, BYLAW 26D2016, CPC2016-030

The public hearing was called and Jean Darius addressed Council with respect to Bylaw 26D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-030 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares  $\pm$  (0.18 acres  $\pm$ ) located at 2052 Birch Crescent SE (Plan 2487HJ, Block 1, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw 26D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 26D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0162), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 26D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 26D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 26D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0162), be read a third time.

Opposed: J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), 104 AVENUE SW AND  
SACRAMENTO DRIVE SW, BYLAW 27D2016, CPC2016-031

The public hearing was called, and the following persons addressed Council with respect to Bylaw 27D2016:

1. Larry Heather
2. Sara Karimiavval.

REMOVE FROM CORPORATE RECORD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that with respect to Attachment 2 contained in Report CPC2016-031, Letters 2 and 9 be removed from the Corporate Record.

ROLL CALL VOTE

For:

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

Against:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu,  
D. Colley-Urquhart, P. Demong

MOTION LOST

INTRODUCTION

Councillor Chu introduced a group of 17 Grade three students from Hidden Valley School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class will be exploring the question, "How are the 7 habits of mind used at The City?".



ADOPT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-031 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 631 – 104 Avenue SW (Plan 1163JK, Block 5, Lot 26) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 27D2016.

#### ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-031 be filed, the application refused and Bylaw 27D2016 be abandoned.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Report CPC2016-031, the following be adopted:

That Council direct Administration to report back, through the Legislative Governance Task Force, on what the protocols should be with regard to written public submissions for public hearing matters.

CARRIED

7.3 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), 104 AVENUE SW AND SACRAMENTO DRIVE SW, BYLAW 28D2016, CPC2016-032

The public hearing was called, and the following persons addressed Council with respect to Bylaw 28D2016:

1. Sheida Hanifi
2. Larry Heather.

REMOVE FROM CORPORATE RECORD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that with respect to Attachment 2 contained in Report CPC2016-032, that Letters 1 and 15 be removed from the Corporate Record.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

POINT OF PRIVILEGE

Councillor Chu rose on a Point of Privilege to request if Mr. Heather be allowed to stay and listen to the rest of the public hearing provided he does not speak.

Mayor Nenshi stated that Mr. Heather was given five chances to only speak on the matter that is on the Agenda but refused to listen to the Mayor's warnings.

## POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure to inquire as to the mechanism for allowing Mr. Heather to return to the public gallery.

Mayor Nenshi responded that if Mr. Heather wrote a note requesting to be admitted back, with a promise not to speak, then he will be welcomed back into the public gallery.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-032 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.10 acres  $\pm$ ) located at 720 – 104 Avenue SW (Plan 946JK, Block 6, Lot 39) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 28D2016.

## ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 28D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0173), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 28D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 28D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 28D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0173), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.4 LAND USE AMENDMENT, OGDEN (WARD 9), LYNNBROOK CLOSE SE AND LYNNBROOK ROAD SE, BYLAW 29D2016, CPC2016-033

The public hearing with respect to Bylaw 29D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-033 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 208 Lynnbrook Close SE (Plan 7510358, Block 18, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 29D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 29D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0177), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 29D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 29D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 29D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0177), be read a third time.

Opposed: J. Stevenson

CARRIED

7.5 LAND USE AMENDMENT, OGDEN (WARD 9), LYSANDER DRIVE SE AND  
LYNNOVER ROAD SE, BYLAW 30D2016, CPC2016-034

The public hearing was called and Scott Riczu addressed Council with respect to Bylaw 30D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-034 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.10 acres  $\pm$ ) located at 560 Lysander Drive SE (Plan 731388, Block 8, Lot 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 30D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 30D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0178), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 30D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 30D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 30D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0178), be read a third time.

Opposed: J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), 78 AVENUE NW  
AND 7 STREET NW, BYLAW 31D2016, CPC2016-035

The public hearing was called and Ryan Corbett addressed Council with respect to Bylaw 31D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-035 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 819 - 78 Avenue NW (Plan 5733JK, Block 23, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 31D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 31D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0154), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 31D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 31D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 31D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0154), be read a third time.

Opposed: J. Stevenson

CARRIED

7.7 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), SOUTH OF SCENIC ACRES LINK NW, BYLAW 32D2016, CPC2016-036

The public hearing with respect to Bylaw 32D2016 was called; however, no one came forward.



ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-036 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.15 acres  $\pm$ ) located at 218 Schiller Place NW (Plan 9112206, Block 17, Lot 25) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 32D2016.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 32D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0165), be introduced and read a first time.

#### VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 32D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 32D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 32D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0165), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.8 LAND USE AMENDMENT, MARLBOROUGH PARK (WARD 10), SOUTH OF 8  
AVENUE NE AND WEST OF 68 STREET NE, BYLAW 33D2016,  
CPC2016-037

The public hearing was called and Larissa Grondin addressed Council with respect to Bylaw 33D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-037 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 6780 Malvern Road NE (Plan 7510603, Block 6, Lot 29) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33D2016.

#### ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu

#### CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 33D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0167), be introduced and read a first time.

#### VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu

#### CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 33D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 33D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 33D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0167), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

7.9 ROAD CLOSURE AND LAND USE AMENDMENT, SILVERADO (WARD 14),  
WEST OF SILVERADO BOULEVARD AND SILVERADO PLAINS  
COMMON SW, BYLAWS 5C2016 AND 25D2016, CPC2016-029

The public hearing with respect to Bylaws 5C2016 and 25D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-029 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.003 hectares  $\pm$  (0.007 acres  $\pm$ ) of road (Plan 1513413, Area A) adjacent to 554 Silverado Boulevard SW and 19220 Spruce Meadows Way SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 5C2016.
3. ADOPT the proposed redesignation of 0.003 hectares  $\pm$  (0.007 acres  $\pm$ ) of closed road (Plan 1513413, Area A) adjacent to 554 Silverado Boulevard SW and 19220 Spruce Meadows Way SW from Undesignated Road Right-of-Way to Residential - One Dwelling (R-1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 25D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 5C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1513413 Area A) (Closure LOC2015-0146), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 5C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 5C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 5C2016, Being a Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1513413 Area A) (Closure LOC2015-0146), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 25D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0146), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 25D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 25D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 25D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0146), be read a third time.

CARRIED

7.10 POLICY AMENDMENT AND LAND USE AMENDMENT, HILLHURST (WARD 7), BLOCKS ALONG THE NORTH SIDE OF 5 AVENUE NW, BETWEEN 10 STREET TO 11A STREET NW, BYLAWS 6P2016 AND 34D2016, CPC2016-038

INTRODUCTION

Mayor Nenshi introduced 29 Heads of Mission which included Ambassadors, Councillors and other officials from the Office of Protocol at Global Affairs Canada, in attendance in the public gallery. The Mayor advised that this economic mission to Alberta is to further the discussion on "Women's Entrepreneurship as the Driving Force of Innovation Potential and Development".

RECESS

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

Council reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

The public hearing with respect to Bylaws 6P2016 and 34D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-038 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 6P2016.
3. ADOPT the proposed redesignation of 1.00 hectares  $\pm$  (2.48 acres  $\pm$ ) located at 1110, 1116, 1122, 1124, 1128, 1130, 1132, 1134, 1138A, 1140, 1202, 1204, 1206, 1210, 1212, 1214, 1218 and 1220 – 5 Avenue NW (Condominium Plan 9910368, Units 1 to 60; Plan 5609J, Block T, Lots 8 to 17, 19 and 20; Plan 9311253, Units 1 and 2; Plan 5609J, Block S, Lots 1 to 10) from Multi-Residential – Contextual Grade-Oriented (MCGd72) District to DC Direct Control District to accommodate Medium Density Mid-Rise Multi-Residential Development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 34D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 6P2016, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 6P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 6P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 6P2016, Being a Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 34D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0140), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 34D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 34D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 34D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0140), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, BRENTWOOD (WARD 7), SHAGANAPPI TRAIL NW  
AND NORTHLAND DRIVE NW, BYLAW 35D2016, CPC2016-039

The public hearing was called, and the following persons addressed Council with respect to Bylaw 35D2016:

1. Tim Bardsley
2. Don Gregory, Northland Village Mall Holdings Inc.
3. David Miner, Dialog.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-039 be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 13.88 hectares  $\pm$  (34.3 acres  $\pm$ ) located at 4911, 5111, 5215R and 5615 Northland Drive NW and 5116 Shaganappi Trail NW (Plan 614LK, Block 1, Lots 3 and 5; Plan 7610432, Block 1, Lots 6 and 7; Plan 8310144, Block 1, Lot 14) from Commercial – Regional 3 f2.0h10 (C-R3 f2.0h10) District and Commercial – Regional 3 f3.0h46 (C-R3 f3.0h46) District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and



2. Give three readings to the proposed Bylaw 35D2016.
3. DIRECT Administration to use the Master Concept Plan as a guidance document when reviewing the subsequent detailed development permits and future phasing plans.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 35D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0025), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 35D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 35D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 35D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0025), be read a third time.

CARRIED

- 7.12 POLICY AMENDMENT AND LAND USE AMENDMENT,  
BRIDGELAND/RIVERSIDE (WARD 9), NE CORNER OF 11A STREET  
NE AND 2 AVENUE NE, BYLAWS 7P2016 AND 36D2016, CPC2016-040

This Report was filed and Bylaws 7P2016 and 36D2016 were abandoned at Confirmation of the Agenda.

- 7.13 LAND USE AMENDMENT, SAGE HILL (WARD 2), NORTH OF STONEY TRAIL  
NW AND EAST OF SYMONS VALLEY ROAD NW, BYLAW 37D2016,  
CPC2016-041

The public hearing was called and Phil Dack, Genesis Land Development Corporation, addressed Council with respect to Bylaw 37D2016.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-041 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.87 hectares  $\pm$  (9.56 acres  $\pm$ ) located at 2909–144 Avenue NW (portion of Plan 9312587, Block A) from DC Direct Control District to Multi-Residential – Low Profile (M-1d60) District and Commercial – Neighbourhood 2 (CN2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 37D2016.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 37D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0068), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 37D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 37D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 37D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0068), be read a third time.

CARRIED

7.14 POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7),  
2 AVENUE SW AND 2 STREET SW, BYLAWS 8P2016 AND 38D2016,  
CPC2016-042

The public hearing was called, and the following persons addressed Council with respect to Bylaws 8P2016 and 38D2016:

1. Tim Bardsley

#### DISTRIBUTION

At the request of Tim Bardsley and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Maggie Schofield, Executive Director, Downtown Calgary, dated, 2015 June 29, with respect to Report CPC2016-042.

2. Wayne Barwise, Cadillac Fairview
3. Vaidila Banelis, Zeidler BKDI Architects
4. Greg Brown, Brown and Associates Planning Group

#### DISTRIBUTION

At the request of Greg Brown and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his letter dated 2016 February 19, with respect to Report CPC2016-042.

5. Roger Brundrit, Eau Claire Community Association

#### DISTRIBUTION

At the request of Roger Brundrit and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled, "Development of last five sites critical to Eau Clair vision", with respect to Report CPC2016-042.

6. Paul Denaeghel, Eau Clair Community Association

#### RECESS

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

Council reconvened at 3:48 p.m. with Mayor Nenshi in the Chair.

7. Reinhold Winterer.

FILE AND ABANDON, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Report CPC2016-042, be filed and Bylaws 8P2016 and 38D2016 be abandoned.

#### ROLL CALL VOTE

For:

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

Against:

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

#### MOTION LOST

CHANGE VOTE, that Councillor Carra, be permitted to change his vote from the negative to the affirmative, with respect to Councillor Farrell's Motion to Report CPC2016-042 with the unanimous consent of Council.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-042 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Eau Claire Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8P2016; and
3. ADOPT the proposed redesignation of 1.30 hectares  $\pm$  (3.21 acres  $\pm$ ) located at 215-2 Street SW and 222-3 Street SW (Plan 1312733, Block 10, Lots 41 and 42) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 38D2016.

#### ROLL CALL VOTE

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

#### CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Bylaw 8P2016, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Bylaw 8P2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 8P2016 a third time.

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Bylaw 38D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0101), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 38D2016 be amended in Schedule B, DC Direct Control District, on Page 4 of 4, by deleting Section 7, Floor Area Ratio, in its entirety and by substituting the following:

"7 (1) The maximum **floor area ratio**:

- (a) is 3.0;
- (b) may be increased in accordance with the incentive provisions contained in Part 13, Division 3 of the Land Use Bylaw 1P2007; and
- (c) the maximum **floor area ratio** is 14.0.

(2) The minimum **floor area ratio** for a **use** contained in the Residential Group of Schedule A of Land Use Bylaw 1P2007 is 1.4."

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Bylaw 38D2016 be read a second time, as amended.

Opposed: D. Farrell, B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 38D2016 a third time, **as amended, in Schedule B, DC Direct Control District, on Page 4 of 4, by deleting Section 7, Floor Area Ratio, in its entirety and by substituting the following:**

“7 (1) The maximum ***floor area ratio***:

(a) is 3.0;

(b) may be increased in accordance with the incentive provisions contained in Part 13, Division 3 of the Land Use Bylaw 1P2007; and

(c) the maximum ***floor area ratio*** is 14.0.

(2) The minimum ***floor area ratio*** for a ***use*** contained in the Residential Group of Schedule A of Land Use Bylaw 1P2007 is 1.4.”

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Councillor Carra's proposed Motion Arising, as follows, be tabled, at the call of the Chair, in order for law to review:

“MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report CPC2016-042 Council requests the Approving Authority work with the applicant, on the DP application, ensuring from this file, to establish the Northward plus 15 Connection, as per Council's decision regarding the Eau Claire Market, particularly if the Eau Claire Market becomes a Green Line station.”

Opposed: A. Chabot

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Councillor Carra's proposed Motion Arising, be lifted from the table and dealt with at this time.

CARRIED

Councillor Carra's proposed Motion Arising to Report CPC2016-042 was withdrawn from the floor with the unanimous consent of Council.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Jones, that Councillor Carra's proposed Motion Arising to Report CPC2016-042 be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM TABLE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillor Carra's proposed Motion Arising to Report CPC2016-042 be lifted from the table and dealt with at this time.

CARRIED

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Jones, that Councillor Carra's proposed Motion Arising be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillor Carra's proposed Motion Arising to Report CPC2016-042 be lifted from the table and dealt with at this time.

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report CPC2016-042, Council requests the Approving Authority to consider conditioning the applicant's Development Permit to require the establishment of a northerly plus 15 connection, to accommodate a future plus 15 bridge from the Eau Claire Market site.

ROLL CALL VOTE

For:  
G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating,  
B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:  
D. Farrell, J. Magliocca, E. Woolley

CARRIED

7.15 POLICY AMENDMENT AND LAND USE AMENDMENT, BOWNESS (WARD 1),  
WEST OF BOWNESS ROAD NW AND, SOUTH OF 32 AVENUE NW,  
BYLAWS 9P2016 AND 39D2016, CPC2016-043



The public hearing was called and Trevor Loria, Simon House Recovery Centre, addressed Council with respect to Bylaws 9P2016 and 39D2016.

## DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a revised coloured map entitled "Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas", with respect to Report CPC2016-043.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-043, be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 9P2016; and
3. ADOPT the proposed redesignation of 0.22 hectares  $\pm$  (0.53 acres  $\pm$ ) located at 6119-32 Avenue NW and 6120 and 6128 Bowwood Drive NW (Plan 231FC, Lots 5 to 8; Plan 8111908, Lot 10) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Low profile (M-C1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 39D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 9P2016, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 9P2016 be amended, in Schedule A, by deleting the map entitled, "Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas" and by substituting with the Revised map entitled, "Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas", as distributed at today's Meeting.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 9P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 9P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 9P2016, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time, as amended, **in Schedule A, map entitled, “Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas” and by substituting with the Revised map entitled, “Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas”, as distributed at today’s Meeting.**

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 39D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0156), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 39D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 39D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 39D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0156), be read a third time.

CARRIED

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

8.1 POLICY AMENDMENT, EDMONTON (WARD 4), NORTH OF EDMONTON  
BOULEVARD NW AND EAST OF EDMONTON DRIVE NW, BYLAW  
10P2016, CPC2016-044

The public hearing with respect to Bylaw 10P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-044 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to Crowchild Phase 3 Policy Statement & Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10P2016.

Opposed: S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that Bylaw 10P2016, Being a Bylaw of The City of Calgary to Amend the Crowchild Phase 3 Policy Statement & Area Structure Plan Bylaw 10P79, be introduced and read a first time.

Opposed: S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that Bylaw 10P2016 be read a second time.

Opposed: S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 10P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that Bylaw 10P2016, Being a Bylaw of The City of Calgary to Amend the Crowchild Phase 3 Policy Statement & Area Structure Plan Bylaw 10P79, be read a third time.

Opposed: S. Chu, J. Magliocca

CARRIED

8.2 POLICY AMENDMENT, BANFF TRAIL AND CAPITOL HILL (WARD 7), BYLAWS 11P2016 AND 12P2016, CPC2016-045

The public hearing was called, and the following persons addressed Council with respect to Bylaws 11P2016 and 12P2016:

1. Erin Shilliday, Capitol Hill Community Association

DISTRIBUTION

At the request of Councillor Farrell and the with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, from Erin Shilliday, Capitol Hill Community Association, with respect to Report CPC2016-045:

- dated 2016 February 29; and
- dated 2016 January 10.

2. Bruce McKenzie
3. Susan O'Keeffe
4. Brian Robak.

DISTRIBUTION

At the request of Brian Robak and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2016 March 03, with respect to Report CPC2016-045.

RECEIVE FOR THE CORPORATE RECORD

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, the following Revised maps, with respect to Report CPC2016-045:

- entitled "North Hill Area Redevelopment Plan, Map 4, Future Land Use Policy-Capitol Hill"; and
- entitled "North Hill Area Redevelopment Plan, Map 5, Maximum Building Heights Capitol Hill."

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-045 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Banff Trail Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 11P2016; and
3. DIRECT Administration to explore amendments to the Banff Trail Area Redevelopment Plan that clearly encourages/requires a "retail ready" built form (i.e. 4.5 metre first floor height) where appropriate within the plan area.
4. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
5. Give three readings to the proposed Bylaw 12P2016.
6. DIRECT Administration to explore amendments to the North Hill Area Redevelopment Plan that clearly encourages/requires a "retail ready" built form (i.e. 4.5 metre first floor height) where appropriate within the plan area.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 11P2016, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 7P86, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 11P2016 be amended, as follows:

- on Page 3 of 11, Section 2. (f), by adding the following after 2.1.3.10 and by renumbering the remaining Section accordingly:

“2.1.3.11 Where residential uses are provided on the ground floor, the design of the building should allow for future conversion to retail/commercial uses.”

- on Page 8 of 11, Section 2., by adding the following, after (aa):

“(bb) In Subsection 3.3.5 Pedestrian Circulation, after the last paragraph add the following:

“A number of streets in Banff Trail provide important pedestrian connections to destinations such as the University of Calgary, 16th Avenue corridor, LRT Stations and local shop and services. To accommodate higher pedestrian volumes and provide a more comfortable pedestrian experience along these streets, where public realm improvements are undertaken they should include elements such as pedestrian scaled lighting, wider sidewalks, large canopy street trees, and introduction of a separated sidewalk and boulevard where feasible.”

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 11P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 11P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 11P2016, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 7P86, be read a third time, **as amended, as follows:**

- on Page 3 of 11, Section 2. (f), by adding the following after 2.1.3.10 and by renumbering the Section accordingly:

**“2.1.3.11 Where residential uses are provided on the ground floor, the design of the building should allow for future conversion to retail/commercial uses.”**

- on Page 8 of 11, Section 2., by adding the following, after (aa):

**“(bb) In Subsection 3.3.5 Pedestrian Circulation, after the last paragraph add the following:**

**“A number of streets in Banff Trail provide important pedestrian connections to destinations such as the University of Calgary, 16th Avenue corridor, LRT Stations and local shop and services. To accommodate higher pedestrian volumes and provide a more comfortable pedestrian experience along these streets, where public realm improvements are undertaken they should include elements such as pedestrian scaled lighting, wider sidewalks, large canopy street trees, and introduction of a separated sidewalk and boulevard where feasible.”**

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 12P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 12P2016 be amended, as follows, in order to accomplish the following changes in the North Hill Area Redevelopment Plan:

- For the northern portion of 23 Avenue NW, between 14 Street NW and 13 Street NW, reduce the maximum building height for the eastern half of the block from 16 metres to 12 metres.
- For the southern portion of 17 Avenue NW, between 16 Street NW and 14 Street NW, reduce the maximum building height from 16 metres to 12 metres:

- on Page 3 of 10, Section 2. (k), by adding the following after 3.5.1.9:  
 “10. Where residential uses are provided on the ground floor, the design of the building should allow for future conversion to retail/commercial uses.”
- in Schedule C, on Page 9 of 10, by deleting the existing map and by substituting with Revised map entitled, “North Hill Area Redevelopment Plan, Map 4, Future Land Use Policy- Capitol Hill”, as received for the Corporate Record at today’s Meeting.
- in Schedule D, on Page 10 of 10 by deleting the existing map and by substituting with the Revised map entitled, “North Hill Area Redevelopment Plan, Map 5, Maximum Building Heights Capitol Hill, as received for the Corporate Record at today’s Meeting.”

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 12P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 12P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 12P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time, **as amended, as follows, in order to accomplish the following changes in the North Hill Area Redevelopment Plan:**

- **For the northern portion of 23 Avenue NW, between 14 Street NW and 13 Street NW, reduce the maximum building height for the eastern half of the block from 16 metres to 12 metres.**
- **For the southern portion of 17 Avenue NW, between 16 Street NW and 14 Street NW, reduce the maximum building height from 16 metres to 12 metres:**
- on Page 3 of 10, Section 2. (k), by adding the following after 3.5.1.9:  
 “10. Where residential uses are provided on the ground floor, the design of the building should allow for future conversion to retail/commercial uses.”



- in Schedule C, on Page 9 of 10, by deleting the existing map and by substituting with Revised map entitled, “North Hill Area Redevelopment Plan, Map 4, Future Land Use Policy- Capitol Hill”, as received for the Corporate Record at today’s Meeting.
- in Schedule D, on Page 10 of 10 by deleting the existing map and by substituting with the Revised map entitled, “North Hill Area Redevelopment Plan, Map 5, Maximum Building Heights Capitol Hill, as received for the Corporate Record at today’s Meeting.”

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-045 Council, direct Administration, following approval of the Amendments to the North Hill Area Redevelopment Plan, to undertake City-initiated Land Use Bylaw redesignations to R-CG for the appropriate sites along 17 Avenue NW, 20 Avenue NW, and 24 Avenue NW.

Opposed: P. Demong

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-045 Council, direct City Administration, in conjunction with further work on the Off-Site Levy Bylaw, to report back to Council on appropriate methods to enable public realm enhancements with respect to the Banff Trail Area Redevelopment Plan and North Hill Area Redevelopment Plan.

ROLL CALL VOTE

For:

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

Against:

D. Colley-Urquhart, P. Demong, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

## INTRODUCTION

Mayor Nenshi introduced a group of citizens attending the City Hall 101 program, present in the public gallery. The Mayor advised the City Hall 101 program provides citizens with information on how to engage with City Council on behalf of their communities.

## RECESS

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

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

### 8.3 PROPOSED COMMUNITY NAME AND STREET NAMES, RESIDUAL SUB-AREA 01E AND RESIDUAL SUB-AREA 06B (WARD 1 AND 6), TRANS CANADA HIGHWAY & SARCEE TRAIL SW, CPC2016-046

REFER, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that Report CPC2016-046 be referred to the Mayor's Office and request the Mayor and the two area Councillors request a meeting with Blackfoot Elders at their convenience to discuss the naming of Residual Sub-Areas 01E and 06B at the TransCanada Highway and Sarcee Trail SW to return to Council no later than 2016 May 16.

## ROLL CALL VOTE

For:

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

Against:

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

## MOTION LOST

Mayor Nenshi left the Chair at 7:35 p.m. in order to participate in debate with respect to Report CPC2016-046.

REFER, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Keating's proposed Motion, as follows, be referred to the Mayor's Office for further discussion with the Elders and to return with a Report to Council no later than 2016 May:

"ADOPT, Moved by Councillor Keating, Seconding by Councillor Sutherland, that with respect to Report CPC2016-046 the following be adopted:

That Council:

1. File the Calgary Planning Recommendations contained in Report CPC2016-046;
2. ADOPT, by Resolution, the proposed community name of Medicine Hill; and
3. ADOPT, by Resolution, the proposed street names: Natooyii, Saatochtsi, Na'a and Piita."

#### RECORDED VOTE

For:

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

Against:

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

#### MOTION LOST

ADOPT, Moved by Councillor Keating, Seconding by Councillor Sutherland, that with respect to Report CPC2016-046, the following be adopted:

That Council:

1. File the Calgary Planning Recommendations contained in Report CPC2016-046;

#### ROLL CALL VOTE

For:

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

Against:

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

#### CARRIED

ADOPT, Moved by Councillor Keating, Seconding by Councillor Sutherland, that with respect to Report CPC2016-046, the following be adopted:

That Council:

2. ADOPT, by Resolution, the proposed community name of Medicine Hill; and

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Keating, Seconding by Councillor Sutherland, that with respect to Report CPC2016-046, the following be adopted:

That Council:

3. ADOPT, by Resolution, the proposed street names: Natooyii, Saatoohsi, Na'a and Piit.

CARRIED

Mayor Nenshi assumed the Chair at 7:53 p.m. and Councillor Demong returned to his regular seat in Council.

MOTION ARISING, Moved by Councillor Pootmans, Seconding by Councillor Keating, that with respect to Report CPC2016-046, Council direct Administration to consider bilingual (Blackfoot/English) signs in the Medicine Hill development.

CARRIED

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

There were no Tabled Reports on today's Agenda.

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

10.1 NOTICE(S) OF MOTION

10.1.1 SARCEE TRAIL NW INDUSTRIAL LANDS (COUNCILLOR MAGLIOCCA),  
NM2016-07

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Councillor Magliocca's Motion, NM2016-07 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake agreement with the landowner to amend the Glacier Ridge Area Structure Plan to incorporate Lot 5, Plan 9010823 to the amendment already underway for Lot 3, Plan 8910592 and Lot 4, Plan 9010823

CARRIED

10.1.2 AMENDMENTS TO THE CALGARY INTERNATIONAL AIRPORT VICINITY  
PROTECTION PLAN CONCERNING INGLEWOOD (COUNCILLOR  
CARRA), NM2016-08

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a coloured map entitled, "NEF30 Inglewood Exemption", with respect to NM2016-08.

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that NM2016-08 be tabled to be considered at the In Camera portion of today's Meeting.

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 21(1)(a)(i) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Councillor Carra's Motion, NM2016-08 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. engage with the public and affected stakeholders including the Calgary Airport Authority, regarding a proposed amendment to the Airport Vicinity Protection Area Regulation to exempt specific lands in the community of Inglewood lying within the N.E.F. 30 contour from the regulation prohibiting residential development and redevelopment in that area; and
2. prior to sending the amendment request to the Minister of Municipal Affairs, return to Council through the SPC on Planning and Urban Development with a report detailing the consultation with the public and affected stakeholders and to make any further recommendations to Council, if necessary, regarding the proposed amendment before the end of **Q4** 2016.
3. **That Council keep the In Camera discussions confidential pursuant to Sections 21(1)(a)(i) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

#### 10.1.3 EAST STONEY TRAIL LANDS (COUNCILLOR STEVENSON), NM2016-09

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Councillor Stevenson's Motion, NM2016-09 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to enter into an agreement with the landowner to fund the cost of producing an Area Structure Plan for the lands municipally and legally described as 7111, 7697, 8393 84 ST NE (SE12-25-29-W4M, NE12-25-12-W4M, SE13-25-29-W4M) and to review concurrently an application for Outline Plan and Land Use Amendment with the development of the Area Structure Plan.

CARRIED

10.1.4 RED LINE LRT INFILL SCOPING FOR NETWORK EXPANSION AND AREA  
LAND USE IDENTIFICATION (COUNCILLOR CARRA), NM2016-10

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillor Carra's Motion, NM2016-10 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to confirm the technical **and financial** viability of infill stations along the Red Line of the LRT and confirm how operations along the Red Line would be affected;

AND FURTHER BE IT RESOLVED that Council direct Administration to identify potential Transit Oriented Development **high priority infill** areas, particularly in conjunction with the Main Streets program, for those infill stations;

AND FURTHER BE IT RESOLVED that Administration prepares a report summarizing the potential ridership from these stations and report back to **the SPC** on Transportation & Transit no later than Q4 2017.

CARRIED

11. BYLAW TABULATION(S)

11.1 BYLAW TABULATION FOR ROAD CLOSURE AND LAND USE AMENDMENT,  
SADDLE RIDGE INDUSTRIAL (WARD 3), WEST OF MÉTIS TRAIL NE  
AND NORTH OF 80 AVENUE NE

11.1.1 BYLAW 3C2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 3C2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 3C2016, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512885, Areas A to I) (Closure LOC2014-0041), be read a third time.

CARRIED

### 11.1.2 BYLAW 13D2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 13D2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 13D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0041), be read a third time.

CARRIED

### 12. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

### 13. IN CAMERA ITEMS

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Section 92(1) of the Procedure Bylaw 44M2006, be suspended in order that Council may complete the remainder of today's Agenda.

### ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G.C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, N. Nenshi

Against:

A. Chabot, D. Farrell, R. Pootmans

CARRIED



IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a)(i), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(c), 25(1)(c)(iii) and 26(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:59 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:53 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

#### 13.1 AFFORDABLE HOUSING ACQUISITION OPPORTUNITY, PFC2016-0113

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report PFC2016-0113, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2016-0113; and
2. Direct that the In Camera discussion, Report, Recommendations, and Attachment remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the execution of the Purchase and Sale Agreement.

CARRIED

13.2 EXTERNAL AUDITOR 2015 SERVICE PLAN UPDATE, AC2016-0173

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendations contained in Report AC2016-0173 be adopted, as follows:

That Council:

1. Receives Report AC2016-0173 and Attachment for information; and
2. Directs that the Report, Attachment and In Camera discussions remain confidential pursuant to Sections 24(1) and 26(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 PROPOSED ACQUISITION – (CITYSCAPE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 10011 52 ST NE, 10010 52 ST NE (DG), LAS2016-42

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that with respect to Report LAS2016-42, the following be adopted:

That Council:

1. Adopt the Administration Recommendation 1 contained in Report LAS2016-42; and
2. Keep the Recommendation, Report and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

CARRIED

13.4 ENMAX LEGACY PARKS PROGRAM - SOUTHWEST RING ROAD IMPACTS TO  
WEASELHEAD AND CLEARWATER PARKS, LPC2016-0166

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Report LPC2016-0166, the following be adopted:

That Council:

1. Adopt the Legacy Parks Fund Committee Recommendations contained in Report LPC2016-0166; and
2. Direct that the Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the Southwest Calgary Ring Road land sale has closed.

Opposed: D. Farrell

CARRIED

14. URGENT BUSINESS IN CAMERA

14.1 GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of confidential Report, IGA2016-0160, which is to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation entitled "IGA2016-0160 Growth Management Board Update", dated 2016 March 07 and a copy of Revised Attachment 1 to Report IGA2016-0160, which are to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that with respect to Report IGA2016-0160, the following be adopted:

That Council:

1. Approve Revised Attachment 1, the City of Calgary Submission to Minister of Municipal Affairs - Growth Management Board (Metropolitan Board) for the Calgary Region, after amendment as discussed and at the Intergovernmental Affairs Committee In-Camera meeting; and
2. Direct that the Report, Revised Attachment 1, and Attachment 2, PowerPoint presentation and discussion remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

CARRIED

#### 14.2 FACILITY UPDATE (VERBAL), VR2016-0012

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that with respect to Verbal Report VR2016-0012, the following be adopted:

That Council:

1. Receive the Facility Update (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a) and 25(1)(c)(iii) of the *Freedom of Information and Protection Act*.

CARRIED

#### 15. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that Council waive the reading of the Administrative Inquiry.

CARRIED

Annual Operating Costs For Bus Rapid Transit's (Councillor Demong)

- 1) What is the estimated annual operating cost of the Southwest Bus Rapid Transit (BRT), both with and without cost recovery?
- 2) What are the estimated annual operating costs of the other BRT's listed in Route ahead, both with and without cost recovery?

16. EXCUSING ABSENCE OF MEMBERS

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

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 10:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

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