

#### **MINUTES**

#### COMBINED MEETING OF COUNCIL

September 13, 2021, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi

Councillor S. Chu (Partial Remote Participation)

Councillor J. Gondek (Partial Remote Participation)

Councillor J. Farkas (Partial Remote Participation)

Councillor J. Davison (Partial Remote Participation)

Councillor S. Keating (Partial Remote Ranticipation)

Councillor P. Demong (Partial Remote Participation)

Councillor D. Colley-Urquhart (Partial Remote Participation)

Councillor D. Farrell (Partial Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Partial Remote Participation)
Councillor E. Woolley (Partial Remote Participation)
Councillor J. Magliocca (Partial Remote Participation)
Councillor G.C. Carra (Partial Remote Participation)

ALSO PRESENT:

City Manager D. Duckworth (Partial Remote Participation)

City Auditor K. Palmer (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)

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 9:43 a.m. on 2021 September 13.

# 2. OPENING REMARKS

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

# 3. RECOGNITIONS

3.1 Recognition of the Tokyo 2020 Olympic and Paralympic Calgary Team Members

A presentation entitled "Recognition by Council: Tokyo 2020 Olympic and Paralympic Games Recognition" was distributed.

Mayor Nenshi Recognized the outstanding achievements of the Calgary-based Olympians and Paralympians who recently returned from the Tokyo 2020 Olympic and Paralympic Summer Games.

3.2 Recognition of Departing Members of Council

A presentation entitled "Departing Members of Council Recognition" was distributed.

Members of Council recognized departing Councillors Chahal, Farrell, Keating, Sutherland and Woolley, and Mayor Nenshi for their many achievements, commitment and service to the City of Calgary.

Council recessed at 12:02 p.m. on 2021 September 13 and reconvened at 1:16 p.m. on 2021 September 13 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 5.

3.3 Retirement of Kathy Palmer, City Auditor

Council dealt with this Item following the presentation on Item 7.16 Naming of a City Park.

Mayor Newshi introduce Kathy Palmer, City Auditor and thanked her for her service with the City. Kathy Palmer was then invited to say a few words.

Councillor Woolley rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Council then dealt with Item 13.3.

4. <u>QUESTION PERIOD</u>

This Item was dealt with following Item 13.3.

1. Councillor Chu

Topic: Derelict properties and remedies through Bylaw enforcement.

2. Councillor Gondek

Topic: Municipal authority to limit protesting at hospitals.

3. Councillor Farkas

Topic: 14th and 15th Avenue mobility design and engagement with the community.

Council then dealt with Item 6.

# 5. <u>CONFIRMATION OF AGENDA</u>

This Item was dealt with following the lunch recess on 2021 September 13.

A Revised Item 11.4.6, entitled "Notice of Motion - Prioritizing School Routes in the 5A Network", was distributed with respect to Report PFC2021-1365.

**Moved by** Councillor Woolley **Seconded by** Councillor Farrell

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

 13.4 Notice of Motion - Funding for the Downtown Community Safety Initiative, C2021-1381

MOTION CARRIED

Moved by Councillor Woolley Seconded by Councillor Farrell

That the Agenda for today's meeting be amended:

By adding the following Items as Urgent Business:

- 7.1.1 Deferral Request Proposed Sale Ward 9 Report back in response to UCS2020-0851, deferred from Q4 2020 to no later than Q4 2021 UCS2020-1350,
- 13.1 2021 Munidipal Election Audit, AC2021-1277
- 13.2 People Soft Financials and Supply Chain Management Continuous Auditing, AC2021-1251
- 15.1 Administrative Inquiry Response Rivers District, Al2021-0009

By adding the following as Items of Confidential Urgent Business:

14.3.1 Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1354

MOTION CARRIED

Moved by Councillor Keating Seconded by Councillor Demong

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

 13.3 Notice of Motion - Presenting Appreciation Ribbons to City of Calgary Employees, C2021-1380

## **MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart **Seconded by** Councillor Farrell

That the Agenda for the 2021 September 13 Combined Meeting of Council be confirmed, **as amended**.

**MOTION CARRIED** 

Council then dealt with Item 7.

# 6. <u>CONFIRMATION OF MINUTES</u>

This Item was dealt with following Item 4.

**Moved by** Councillor Demong **Seconded by** Councillor Farkas

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

- 6.1 Minutes of the Regular Meeting of the Gas, Power and Telecommunications Committee, 2021 September 09
- 6.2 Minutes of the Regular Meeting of the SRC on Community and Protective Services, 2021 September 08
- 6.3 Minutes of the Regular Meeting of the Priorities and Finance Committee, 2021 September 07
- 6.4 Minutes of the Special Meeting of Council, 2021 September 03
- 6.5 Minutes of the Emergency Management Committee, 2021 September 03
- 6.6 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 September 02
- 6.7 Minutes of the Regular-Meeting of the Foothills Athletic Park Redevelopment Advisory Committee, 2021 September 02
- 6.8 Minutes of the Regular Meeting of the SPC on Transportation and Transit, 2021 September 01
- 6.9 Minutes of the Regular Meeting of the SPC on Planning and Urban Development, 2021 September 01
- 6.10 Migutes of the Special Meeting of Council, 2021 July 29
- 6.11 Minutes of the Regular Meeting of the Business Advisory Committee, 2021 July 29
- 6.12 Minutes of the Combined Meeting of Council, 2021 July 26
- 6.13 Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, 2021 June 23

- 6.14 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2020 October 09
- 6.15 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2018 October 03

#### **MOTION CARRIED**

Council then dealt with Item 8.1.1.

#### 7. **CONSENT AGENDA**

Council dealt with this Item following Item 5.

Moved by Councillor Farrell Seconded by Councillor Chahal

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
  - Deferral Request Proposed Sale Ward 9 Report back in response to UCS2020-0851, deferred from Q4 2020 to no later than Q4 2021, UCS2021-1350
- 7.2 **BRIEFINGS** 
  - Returning Officer's Response to 2021 June 21 Request from Council, 7.2.1 C2021-1335
  - 7.2.2 Anti-Racism Action Committee and Assessment Review Board Resignations, C2021-1191
  - COVID-19 Service and Financial Impacts July Update, C2021-1179 7.2.3
- Calgary Parking Authority 2021 Distribution to The City of Calgary, TT2021-1258 7.3
- Integrated Risk Management Mid-Year Update (Including Information 7.4 Tèchnològy), AC2021-1029
- **∖**5 External Auditor Management Letter for Off-Site Levy Balances Audit, AC2021-1Q62
- City Auditor's Office 2nd Quarter 2021 Report, AC2021-1100
- Industrial Control Systems Security Audit, AC2021-1099
- 7.8 External Auditor 2021 Audit Service Plan, AC2021-1048
- 7.9 Foothills + McMahon Concept Plan Update and Final Report Presentation, FRA2021-1325
- 7.10 Benefit Driven Procurement Pilot: Final Report, PFC2021-1282
- 7.12 Council Innovation Fund Application – A Planning Model for Grass Roots Park Space Development in North-Central Calgary, PFC2021-1349

- 7.14 General Hospital Legacy Fund Terms of Reference and Multimodal Bridge Project, PFC2021-1235
- 7.16 Naming of a City Park, PFC2021-1343

This Item was adopted as part of the Consent Agenda, released to the public and dealt with prior to Item 3.3.

- 7.17 Business Reopening Grant Program Progress Update (Verbal), PFC2021-1366
- 7.19 September 2021 Intermunicipal Update, IGA2021-1219

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

7.11 Silver Springs Community Association - Council Community Fund Application, PFC2021-1237

Moved by Councillor Sutherland Seconded by Councillor Davison

That with respect to Report RFC2021-1237, the following be adopted:

That Council:

- 1. Approve this application for the Council Community Fund for the Silver Springs Community Association Facility Addition capital project (Phase 1), in the amount of \$300,000 one-time funding request; and
- 2. Direct the Ward 1 Office and the applicant to report back to the Priorities and Finance Committee (or its successor committee) within 12 months of project completion.

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

**MOTION CARRIED** 

7.13 Clean Energy Improvement Program Bylaw, PFC2021-1198

A Clerical correction was noted on Attachment 1 of Report PFC2021-1198 by deleting the watermark words "proposed bylaw" and replacing with the watermark words "text for discussion".

Moved by Councillor Farrell Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2021-1198, the following be adopted:

## That Council:

- 1. Direct Administration to publicly advertise the proposed Bylaw 53M2021; and
- 2. Direct Administration to bring the proposed Bylaw 53M2021 to Council for Public Hearing and three readings no later than Q4 2021.

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

7.15 Administration Response to Motion Arising on the Barron Building, PFC2021-1278

Moved by Councillor Woolley Seconded by Councillor Farrell

That with respect to Report PFC2021 1278, the following be adopted:

That Council:

- 1. Approve the Barron Building Residential Conversion Grant Program Terms of Reference in Attachment 2;
- 2. Approve a contribution of \$7.5 million of the projected 2021 Corporate Programs operating favourable variance to the Fiscal Stability Reserve and commit these funds to support the Barron Building's conversion to a residential building;
- 3. Direct Administration to return to Council with a one-time budget request for the committed funds in 2022 as part of the 2023-2026 service plans and budgets, and release any funds not required to the Fiscal Stability Reserve; and
- 4. Direct Administration to report back to Council, in conjunction with Phase 2 of the Downtown Calgary Development Incentive Program (PFC2021-0779), with analysis and conclusions regarding a potential downtown heritage incentive program proposal.

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

Against: (1): Councillor Farkas

**MOTION CARRIED** 

Council then returned to Item 7.16 and recognize the family, prior to dealing with Item 3.3.

A slide entitled, "The Brawn Family Foundation Rotary Park" was distributed.

Mayor Nenshi introduced Patti DeDominicis, who spoke on behalf of The Brawn Family Foundation.

The following documents were released related to Item 7.16 Naming of a City Park, PFC2021-1343:

- Report Cover, PFC2021-1343
- Attach 1, PFC2021-1343
- Attach 2, PFC2021-1343
- Attach 3, PFC2021-1343

Council then dealt with Item 3.3.

7.18 Eventful City Strategy, CPS2021-1353

This Item was dealt with following Item 10.2.

Moved by Councillor Carra
Seconded by Councillor Woolley,

That with respect to Report CP\$2021-1353 the following be adopted:

That Council:

- 1. Receive the Eventful City Strategy and Action Plan developed as directed by Council through One Calgary 2019-2022; and
- 2. Refer future operating and capital investments to the 2023-2026 Service Plan and Budget process.

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

**MOTION CARRIED** 

Moved by Councillor Woolley Seconded by Councillor Farkas

That with respect to Report CPS2021-1353, the following Motion Arising be adopted:

That Council direct Administration to:

- Develop a Scope of Work to execute a program for alternative uses for the former Greyhound Station property, including subsequent costs, timelines and next steps;
- 2. Engage with potential private sector and not for profit groups with the ability to activate the former Greyhound Station property for alternative uses that

will help meet the goals of our Eventful City Strategy, Downtown Strategy, Cultural Plan for Calgary, Winter City Strategy, and potentially increase tax base, reduce crime, promote activity, and increase ridership at the Sunalta LRT station; and

3. Report back to Council through the successor committee of the Utilities and Corporate Services Committee no later than Q2 2022.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, 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.

7.20 Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-1249

This Item was dealt with during the Confidential Items portion of the Agenda on 2021 September 15.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1249:

Clerks: T. Mowrey, L. Kearnes, and J. Clement, Law: J. Floen, and H. Oh. Advice: K. Cote, S. Kassa, C. Arthurs, and M. Thompson.

Moved by Councillor Carra
Seconded by Councillor Sutherland

That with respect to Report GA2021-1249 the following be adopted:

That Council;

- 1. Provide consent for Rocky View County to purchase land within The City of Calgary, namely the Blazer Water Treatment Plant located at 52 Bearspaw Meadows Way NW pursuant to Section 72 of the Municipal Government Act;
- 2 Direct Administration to proceed with the other recommendations contained within this report; and
- Direct that the contents of this report and the attachments remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) Section 21 (Disclosure harmful to intergovernmental relations), and Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2036 September 02.

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 14.2.1.

#### 8. PLANNING MATTERS FOR PUBLIC HEARING

#### 8.1 CALGARY PLANNING COMMISSION REPORTS

Land Use Amendment in North Glenmore Park (Ward 11) at 2144 – 51 Avenue SW, LOC2021-0077, CPC2021-1068

This Item was dealt with following Item 6.

A presentation entitled "LOC2021-0077 Land Use Amendment" was distributed with respect to Report CPC2021-1068.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 145D2021.

Moved by Councillor Farkas Seconded by Councillor Woolley

That with respect to Report &PC2021-1068, the following be adopted:

That Council give three readings to the Proposed Bylaw 145D2021 for the redesignation of 0.06 hectares ± (0.16 acres ±) located at 2144 - 51 Avenue SW (Plan &620AH, Block 17, Lots 43 and 44) from Residential -Contextual 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 Woolley, Councillor Magliocca, and Councillor Carra

**MOTION CARRIED** 

That Bylaw 145D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 145D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 145D2021 a third time.

**MOTION CARRIED UNANIMOUSLY** 

That Bylaw 145D2021 be read a third time.

**MOTION CARRIED** 

8.1.2 Land Use Amendment in Richmond (Ward 8) at 2819 and 2821 – 25 Street SW, LOC2021-0008, CPC2021-0802

A presentation entitled "LOC2021-0008 Land Use Amendment was distributed with respect to Report CPC2021-0802.

The Public Hearing was called and Nathan Luu addressed Council with respect to Bylaw 132D2021.

**Moved by** Councillor Woolley **Seconded by** Councillor Farkas

That with respect to Report CPC2021-0802, the following be adopted:

That Council give three readings to Proposed Bylaw 132D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2819 and 2821 – 25 Street SW (Plan 5661O, Block 46, Lots 9 and 10) from Direct Control District to Residential – Contextual One / Two Dwelling (R-C2) 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 13202021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 13202021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 132D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 132D2021 be read a third time.

**MOTION CARRIED** 

8.1.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2204 – 35 Street SW, LOC2021-0058, CPC2021-1012

A presentation entitled "LOC2021-0058 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-1012.

The Public Hearing was called and Lei Wang addressed Council with respect to Bylaws 48P2021 and 129D2021.

# **Moved by** Councillor Woolley **Seconded by** Councillor Davison

That with respect to Report CPC2021-1012, the following be adopted:

That Council:

 Give three readings to Proposed Bylaw 48P2021 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 4); and

2. Give three readings to Proposed Bylaw 129D2021 for the redesignation of 0.06 hectares ± (0.14 Acres ±) located at 2204 − 35 Street SW (Plan 3310AJ, Block 6E, Lots 21 and 22) from Residential − Contextual One / Two Dwelling (R-S2) 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 Weolley, Councillor Magliocca, and Councillor Carra

**MOTION CARRIED** 

That Bylaw 48P2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 48R2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48P2021 be read a third time.

**MOTION CARRIED** 

That Bylaw 129D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 129D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 129D2021 a third time.

## **MOTION CARRIED UNANIMOUSLY**

That Bylaw 129D2021 be read a third time.

#### **MOTION CARRIED**

8.1.4 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1030 – 19 Avenue NW, LOC2021-0057, CPC2021-1126

A presentation entitled "LOC2021-0057 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-1126.

The Public Hearing was called and Lei Wang addressed Council with respect to Bylaws 50P2021 and 144D2021.

**Moved by** Councillor Farrell **Seconded by** Councillor Carra

That with respect to Report CPC2021-1126, the following be adopted:

That Council:

- 1. Give three readings to the Proposed Bylaw 50P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
- Give three readings to the Proposed Bylaw 144D2021 for the redesignation of 0.06 hectares ± (0.14 acre ±) located at 1030 19 Avenue NW (Plan 3150P, Block 20, Lots 14 and 15) 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** 

hat Bylaw 50P2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 50P2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 50P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2021 be read a third time.

#### **MOTION CARRIED**

That Bylaw 144D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 144D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 144D2021 athird time.

MOTION CARRIED UNAMMOUSLY

That Bylaw 144D2021 be read a third time.

**MOTION CARRIED** 

8.1.5 Land Use Amendment in Highland Park (Ward 4) at 204 – 33 Avenue NE, LOC2020-0194, CPC2021-1043

A presentation entitled "LOC2020-0194 Land Use Amendment" was distributed with respect to Report CPC2021-1043.

The Public Hearing was called and Matthew Magbanua addressed Council with respect to Bylaw 143D2021.

Moved by Councillor Chu Seconded by Councillor Carra

That with respect to Report CPC2021-1043, the following be adopted:

That Council give three readings to the Proposed Bylaw 143D2021 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 204 – 33 Avenue NE (Plan 5942AD, Block 5, Lots 19 and 20) from Residential – Contextual One / Two District (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 143D2021 be introduced and read a first time.

## **MOTION CARRIED**

That Bylaw 143D2021 be read a second time.

#### **MOTION CARRIED**

That authorization now be given to read Bylaw 143D2021 a third time.

# MOTION CARRIED UNANIMOUSLY

That Bylaw 143D2021 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Highland Park (Ward 4) at 4025 -2 Street NW, LOC2021-0039, CPC2021-1083

A presentation entitled "LØC2021-0039 Land Use Amendment" was distributed with respect to Report CPC2021-1083.

The Public Hearing was called, however, no speakers addressed Council with respect to Bylaw 138D2021

Moved by Councillor Ohu Seconded by Councillor Carra

That with respect to Report CRC2021-1083, the following be adopted:

That Council give three readings to Proposed Bylaw 138D2021 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 4025 – 2 Street NW (Plan 36745), Block 24, Lots 22 and 23) from Residential – Gontextual Qne / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-QG) District.

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

**MOTION CARRIED** 

That Bylaw 138D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 138D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 138D2021 a third time.

#### MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2021 be read a third time.

#### **MOTION CARRIED**

8.1.7 Land Use Amendment in North Airways (Ward 10) at 4239 – 19 Street NE, LOC2021-0070, CPC2021-1055

A presentation entitled "LOC2021-0070 Land Use Amendment" was distributed with respect to Report CPC2021-1055.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 147D2021.

Moved by Councillor Chahal Seconded by Councillor Carra

That with respect to Report CPC2021-1055, the following be adopted:

That Council give three readings to Proposed Bylaw 147D2021 for the redesignation of 0.57 hectares ± (1.42 acres ±) located at 4239 – 19 Street NE (Plan 731392 Block 2, Lot 3) from Industrial – General (I-G) 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-Orquhart, Councillor Farrell, Councillor Sutherland, Councillor Chanal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

**MOTION CARRIED** 

That Bylaw 147D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 147D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 147D2021 a third time.

**MOTION CARRIED UNANIMOUSLY** 

That Bylaw 147D2021 be read a third time.

**MOTION CARRIED** 

8.1.8 Land Use Amendment in Westwinds (Ward 5) at multiple properties, LOC2021-0069, CPC2021-1144

A presentation entitled "LOC2021-0069 Land Use Amendment" was distributed with respect to Report CPC2021-1144.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 148D2021.

Moved by Councillor Chahal **Seconded by** Councillor Gondek

That with respect to Report CPC2021-1144, the following be adopted:

That Council give three readings to Proposed Bylaw 148D2021 for redesignation of 2.44 hectares ± (6.03 acres ±) located at 3660 and 3690 Westwinds Drive NE (Plan 0410759, Block 5, Lot 2 and portion of Lot 1) from Direct Control District to Direct Control District to accommodate additional commercial uses, with guidelines (Attachment 2).

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

**MOTION CARRIED** 

That Bylaw 148D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 148D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 148D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 148D2021 be read a third time.

**MOTION CARRIED** 

8.1.9 Land Use Amendment in Saddle Ridge (Ward 5) at 198, 202 and 206 Saddleback Road NE, LOC2021-0003, CPC2021-0339

The following documents were distributed with respect to Report CPC2021-0339:

A presentation entitled "LOC2021-0003 Land Use Amendment"; and

 A presentation entitled, "Dashmesh Culture Centre: Transitional Housing".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 139D2021:

- 1. April Kojima, Rick Balbi Architect Ltd.
- 2. Rajinder Gill on behalf of Balvir Gill
- 3. Rajkanwal Sidhu
- 4. Rick Grol
- 5. Sanum Khan

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 this Item prior to the afternoon recess, on 2021 September 13.

Moved by Councillor Chahal Seconded by Councillor Gondek

That with respect to Report CPC2021-0339, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 139D2021 for the redesignation of 0.12 hectares ± (0.33 acres ±) located at 198, 202 and 206 Saddleback Road NE (Plan 0311201, Block 32, Lots 1 to 3) from Residential One Two Dwelling (R-2) District to Mixed Use - General (MU-1/4.0h22) District, and

2. Direct that Attachment 8 remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the Freedom of Information and Protection of Privacy Act.

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 139D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 139D2021 be read a second time.

#### **MOTION CARRIED**

That authorization now be given to read Bylaw 139D2021 a third time.

#### MOTION CARRIED UNANIMOUSLY

That Bylaw 139D2021 be read a third time.

MOTION CARRIED

Council recessed at 3:44 p.m. on 2021 September 13 and reconvened at 4:18 p.m. on 2021 September 13 with Mayor Nenshi in the Chair.

**ROLL CALL** 

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

Absent for Roll Call: Councillor Demong (rejoined the Remote Meeting at 4:38 p.m. on 2021 September 13) and Councillor Woolley (rejoined the Remote Meeting at 4:55 p.m. on 2021 September 13).

Council then dealt with Item 8.1.11

8.1.10 Land Use Amendment and Outline Plan in Homestead (Ward 5) at multiple properties, LQC2021-0047, CPC2021-1042

This Item was dealt with following Item 8.1.11.

A presentation entitled "LOC2021-0047 Land Use Amendment" was distributed with respect to Report CPC2021-1042.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 142D2021:

Dennis Inglis, Partners Development Group

2. Kathy Oberg, B&A Planning Group

Moved by Councillor Chahal Seconded by Councillor Sutherland

That with respect to Report CPC2021-1042, the following be adopted:

That Council give three readings to Proposed Bylaw 142D2021 for the redesignation of 10.31 hectares ± (25.38 acres ±) located at 7697 – 84 Street NE (Portion of NE1/4 Section 12-25-29-4) from Residential – Manufactured Home (R-MH) District to Residential – Low Density Mixed Housing (R-G) District.

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

#### **MOTION CARRIED**

That Bylaw 142D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 142D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 142D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 142D2021 be read a third time

**MOTION CARRIED** 

Council then dealt with 1tem 8.1,12.

8.1.11 Land Use Amendment and Outline Plan in Cornerstone (Ward 5) at 7888 Country Hills Boulevard NE, LQC2021-0042, CPC2021-1143

This Item was dealt with following Item 8.1.9.

A presentation entitled "LOC2021-0042 Land Use Amendment" was distributed with respect to Report CPC2021-1143.

Mayor Nenshi left the Chair at 4:18 p.m. on 2021 September 13 and Deputy Mayor Keating assumed the Chair remotely.

The Public Hearing was called and Chris Andrew, B&A Planning Group, addressed Council with respect to Bylaw 150D2021.

Moved by Councillor Chahal Seconded by Councillor Davison

That with respect to Report CPC2021-1143, the following be adopted:

That Council give three readings to Proposed Bylaw 150D2021 for the redesignation of 4.87 hectares ± (12.03 acres ±) located at 7888 Country Hills Boulevard NE (Portion of the E1/2 Section 25-25-29-4) from Residential – Low Density Multiple Dwelling (R-2M) District and Residential – One Dwelling (R-1s) District to Residential – Low Density Mixed Housing (R-G) District.

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urguhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

#### **MOTION CARRIED**

That Bylaw 150D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 150D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1,50D2021 a∕third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 150D2021 be read a third time.

**MOTION CARRIED** 

Mayor Nenski resumed the Chair at 4:28 p.m. on 2021 September 13 and Councillor-Keating returned to his regular seat in Council.

Council then dealt with Item 8.1.10.

8.1.12 Land Use Amendment and Outline Plan in Livingston (Ward 3) at multiple properties, LOC2020-0159, CPC2021-1063

This Item was dealt with following Item 8.1.10.

Councilled Demong rejoined the Remote Meeting at 4:38 p.m. on 2021 September 13.

A presentation entitled "LOC2020-0159 Land Use Amendment" was distributed with respect to Report CPC2021-1063.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 141D2021:

- Patrick Wetter, B&A Planning Group
- 2. Kathy Oberg, B&A Planning Group
- 3. Leah McKenna, Brookfield Residential

Moved by Councillor Gondek Seconded by Councillor Chahal

That with respect to Report CPC2021-1063, the following be adopted:

That Council give three readings to Proposed Bylaw 141D2021 for the redesignation of 55.05 hectares ± (136 acres ±) located at 15555 Centre Street NW and 500 – 144 Avenue NW (Portion of E1/2 Section 4-26-1-5) from Special Purpose - Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose -Urban Nature (S-UN) District.

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

MOTION CARRIED

That Bylaw 141D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 141D2021 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 141D2021 a third time.

**MOTION CARRIED UNANIMOUSLY** 

That Bylaw 14102021, be read a third time.

**MOTION CARRIED** 

Moved by Councillor Gondek Seconded by Councillor Carra

That with respect to Report CPC2021-1063, the following Motion Arising be adopted:

hat Council direct Administration to:

- 1. Reassess the planned road right-of-way for 160 Avenue N, including but not limited to matters such as cross-section and width, to determine the feasibility of the following approaches:
  - a. Reducing 160 Avenue N from six to four vehicular lanes; and
  - b. Implementing a future cross-section for 160 Avenue N to facilitate an actual multi-modal roadway that accommodates separate active modes infrastructure for pedestrians and cyclists.

- c. Coordinate review with affected area Landowners / Developers and active outline plan applications.
- 2. Final recommendations to be reflected in outline plans / cross sections to be advanced to Calgary Planning Commission for Approval.

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 Magliocea, and Councillor Carra

MOTION CARRIED

Councillor Woolley rejoined the Remote Meeting at 4:85 p.m. on 2021 September 13.

8.1.13 Land Use Amendment in Residual Sub-Area (K (Ward 1) at 9700 Country Hills Boulevard NW, LOC2021-000X, CRC2021-1059

A presentation entitled "LOC2021,0007 Land Use Amendment" was distributed with respect to Report CPC2021,1059.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 146 D2021.

Moved by Councillor Sutherland Seconded by Councillor Magliocca

That with respect to Report CPC2021-1059, the following be adopted:

That Council give three readings to the Proposed Bylaw 146D2021 for the redesignation of 5.3 hectares ± (13.0 acres ±) located at 9700 Country Hills Boulevard NW (Portion of Plan 2110521, Block 3, Lot 2) from Special Rurpose – Future Urban Development (S-FUD) District to Special Purpose – Recreation (S-R) 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 146D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 146D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 146D2021 a third time.

#### MOTION CARRIED UNANIMOUSLY

That Bylaw 146D2021 be read a third time.

#### **MOTION CARRIED**

8.1.14 Policy Amendment, Land Use Amendment and Outline Rlan in Residual Ward 1 - Calgary West (Ward 1) at 221 - 101 Street SW, LOC2019-0112, CPC2021-1124

A presentation entitled "LOC2019-0112 Policy Amendment, Land Use Amendment and Street Name" was distributed with respect to Report CPC2021-1124.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 53P2024 and 154D2021;

- 1. Grant Mihalcheon, B&A Planning Group
- 2. Naum Shteinbah, B&A Planning Group

Moved by Councillor Sutherland Seconded by Councillor Davison

That with respect to Report CPC2022-1124, the following be adopted:

That Council:

- Give three readings to Proposed Bylaw 53P2021 for the amendment to the Revised Calgary West Area Structure Plan (Attachment 3); and
- Give three\readings to Proposed Bylaw 154D2021 for the redesignation of 19.60 hectares ± (48.46 acres ±) located 221 – 101 Street SW (Plan 7911036, Block 1) from Special Purpose - Future Urban Development (S-FUD) District and Special Purpose -Transportation Utility Corridor (S-TUC) District to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Direct Control District to accommodate residential development, with guidelines (Attachment 4).

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

**MOTION CARRIED** 

That Bylaw 53P2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 53P2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 53P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53P2021 be read a third time

MOTION CARRIED

That Bylaw 154D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 154D2021 be read a second time

**MOTION CARRIED** 

That authorization now be given to read Bylaw 154D2021 a third time.

**MOTION CARRIED UNANIMOUSLY** 

That Bylaw 154D2021 be read a third time.

**MOTION CARRIED** 

Council then dealt with Item 9.1.3.

Land Use Amendment in Bowness (Ward 1) at 8806 and 8808 – 46 Avenue NW, LOC2021-0021, CPC2021-1010

This Item was dealt with following Item 9.1.3.

A presentation entitled "LOC2021-0021 Land Use Amendment" was distributed with respect to Report CPC2021-1010.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 131D2021.

Moved by Councillor Sutherland Seconded by Councillor Davison

That with respect to Report CPC2021-1010, the following be adopted:

That Council give three readings to Proposed Bylaw 131D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8806 and 8808 - 46 Avenue NW (Plan 4690AP, Block 5, Lot 12) from Residential -Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

MOTION CARRIED

That Bylaw 131D2021 be introduced and read a first time

MOTION CARRIED

That Bylaw 131D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 131D2021 a third time.

MŎTION CARRIED UNANIMOUSLY

That Bylaw 131D2021 be read a third time.

**MOTION CARRIED** 

16 Land Use Amendment in Bowness (Ward 1) at 8102 and 8104 – 47 Avenue NW, LOC2021-0011, CPC2021-0961

A presentation entitled "LOC2021-0011 Land Use Amendment" was distributed with respect to Report CPC2021-0961.

The Rublic Hearing was called; however, no speakers addressed Council with respect to Bylaw 130D2021.

Moved by Councillor Sutherland Seconded by Councillor Davison

That with respect to Report CPC2021-0961, the following be adopted:

That Council give three readings to Proposed Bylaw 130D2021 to the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8102 and 8104 - 47 Avenue NW (Plan 2660AP, Block 3, Lot 13) from Residential -Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) 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 130D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 130D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 130D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 130D2021 be read a third time

**MOTION CARRIED** 

8.1.17 Policy Amendment and Land Use Amendment in Bowness (Ward 1) at 6105 – 32 Avenue NW, LOC2020-0180, CPC2021-0165

The following documents were distributed with respect to Report CRC2021-0165:

- A presentation entitled "LOC2020-0180 Policy & Land Use Amendment"; and
- A presentation entitled "8.1.17: Bowness58 Public Hearing" dated September 13, 2021.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 52P2021 and 153D2021:

- 1. David White, Civic Works
- Patti Dolan, President Condominium Corporation #8010996
- 3. Kate Darling
- 4. Sydney Empson, Bowness Community Association
- 5. Jason New

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 this Item prior to the dinner recess on 2021 September 13.

#### 6. Patricia Peck

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 Sutherland **Seconded by** Councillor Woolley

That with respect to Report CPC2021-0165, the following be adopted:

That Council:

- 1. Give three readings to the Proposed Bylaw 52P2021 for the amendment to the Bowness Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to the Proposed Bylaw 153D2021 for the redesignation of 0.90 hectares ± (2.20 acres ±) located at 6105 32 Avenue NW (Plan 2110672, Block 1, Lot 24) from Multi-Residential Contextual Low Profile (M-C1) District to Mixed Use General (MU-1f4.0h22) District.

ROLL CALL VOTE;

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Keating, and Councillor Colley-Urquhart

**MOTION CARRIED** 

That Bylaw 52P2021 be introduced and read a first time.

RQLL CALL VOTE:

**MOTION CARRIED** 

That/Bylaw 52P2021 be read a second time.

 $\cancel{\lambda}$ OTE WAS AS FOLLOWS:

**MOTION CARRIED** 

That authorization now be given to read Bylaw 52P2021 a third time.

**MOTION CARRIED UNANIMOUSLY** 

That Bylaw 52P2021 be read a third time.

**VOTE WAS AS FOLLOWS:** 

## **MOTION CARRIED**

That Bylaw 153D2021 be introduced and read a first time.

**ROLL CALL VOTE:** 

**MOTION CARRIED** 

That Bylaw 153D2021 be read a second time.

**VOTE WAS AS FOLLOWS:** 

MOTION CARRIED

That authorization now be given to read Bylaw 15302021 a third time.

MOTION CARRIÉD UNANIMOUSLY

That Bylaw 153D2021 be read a third time

VOTE WAS AS FOLLOWS

**MOTION CARRIED** 

Council recessed at 6:35 p.m. on 2021 September 13 and reconvened at 7:50 p.m. on 2021 September 13 with Mayor Nenshi in the Chair.

ROLL-CALL

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

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Magliocca and Councillor Chu's requests to change their votes from the negative to the affirmative with respect to Item 8.1.17.

18 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 3019 - 46 Street NW, LOC2021-0033, CPC2021-1024

A presentation entitled "LOC2021-0033 Policy & Land Use Amendment" was distributed with respect to Report CPC2021-1024.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 47P2021 and 128D2021:

- 1. Roger Grewal, SRG Properties
- 2. Marguerite McVicar
- Jo Ann Wickens

- 4. Jane Durango
- 5. James Wickens
- 6. Kevin Watson
- 7. Debbie McKague
- 8. Willie Piitstra
- 9. Sandra Hall
- 10. Debbie Shaw
- 11. Stephanie Pipa
- 12. Valerie Kuelker
- 13. Robert Kerr

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 Carra

That with respect to Report CPC2021-1024, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 47P2021 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and

2. Give three readings to Proposed Bylaw 128D2021 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 3019 – 46 Street NW)(Plan 485GR, Block 5, Lot 38) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Two-Dwelling (R-C2) District.

For: (12): Mayor Nenshi, 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: (2): Councillor Chu, and Councillor Farkas

**MOTION CARRIED** 

That Bylaw 47P2021 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED** 

That Bylaw 47P2021 be read a second time.

Against: Councillor Chu and Councillor Farkas

#### **MOTION CARRIED**

That authorization now be given to read Bylaw 47P2021 a third time.

#### MOTION CARRIED UNANIMOUSLY

That Bylaw 47P2021 be read a third time.

Against: Councillor Chu and Councillor Farkaş

MOTION CARRIED

That Bylaw 128D2021 be introduced and read a first time:

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED** 

That Bylaw 128D2021 be read a second time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED** 

That authorization how be given to read Bylaw 128D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2021 be read a third time.

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED** 

3.1.19 Land Use Amendment in Capitol Hill (Ward 7) at 1229 – 20 Avenue NW, LOC2021-0061, CPC2021-1011

A presentation entitled "LOC2021-0061 Land Use Amendment" was distributed with respect to Report CPC2021-1011.

The Public Hearing was called and Mina Hanna addressed Council with respect to Bylaw 140D2021.

Moved by Councillor Farrell Seconded by Councillor Carra

That with respect to Report CPC2021-1011, the following be adopted:

That Council give three readings to Proposed Bylaw 140D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1229 – 20 Avenue NW (Plan 3150P, Block 18, Lots 25 and 26) from Residential -Grade-Oriented Infill (R-CG) District to Direct Control District to accommodate two main residential buildings on a parcel, with guidelines (Attachment 2).

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

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 140D2021 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 140D2021 be read a second time

Against: Councillor Demong

**MOTION CARRIED** 

That authorization now be given to read Bylaw 140D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 140D2021 be read a third time.

Against: Councillor Demong

**MOTION CARRIED** 

Council then dealt with Item 8.1.21.

20 Dand Use Amendment in West Hillhurst (Ward 7) at multiple addresses, LOC2021-0036, CPC2021-1150

This Item was dealt with following Item 8.1.21.

The following documents were distributed with respect to Report CPC2021-1150:

- A presentation entitled "LOC2021-0036 Land Use Amendment"; and
- A presentation entitled "Public engagement".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 149D2021:

- 1. Stirling Karlsen, Innurskape Projekts
- 2. Jennifer Dobbin, Consultant for Innurskape Projekts
- 3. Jeff Robson
- Darren Polanski
- Alif Noorani
- Ryder McRitchie
- 7. Glenna Healey

Moved by Councillor Farrell Seconded by Councillor Woolley

That with respect to Report CPC2021 1150, the following be adopted:

#### That Council:

- 1. Give three readings to the Proposed Bylaw 149D2021 for the redesignation of 0.17 nectares ± 0.42 acres ± located at 206, 210 and 214 19 Street NW (Plan 8942GB, Block 19, Lots 5 to 7) from Residential Contextual One / Two Dwelling (R-C2) District to Mixed Use General (MU-113, 3119) District; and
- 2. Direct Administration to refer the initial Development Permit for this site to Calgary Planning Commission for decision.

# ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

**MOTION CARRIED** 

That Bylaw 149D2021 be introduced and read a first time.

## ŔOLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

**MOTION CARRIED** 

That Bylaw 149D2021 be read a second time.

**VOTE WAS AS FOLLOWS:** 

For: (8): Mayor Nenshi, Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 149D2021, a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 149D2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Newshi, Councillor Gondek, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliosca

**MOTION CARRIED** 

Council then dealt with Item 8.1.22.

3.1\21\Road Closure and Land Use Amendment in Scarboro/Sunalta West (Ward 8) adjacent to 2312 – 10 Avenue SW, LOC2021-0062, CPC2021-0993

This Item was dealt with following Item 8.1.19.

A presentation entitled "LOC2021-0062 Road Closure & Land Use Amendment" was distributed with respect to Report CPC2021-0993.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 7C2021 and 133D2021.

**Moved by** Councillor Woolley **Seconded by** Councillor Farkas

That with respect to Report CPC2021-0993, the following be adopted:

That Council:

- 1. Give three readings to Proposed Bylaw 7C2021 for the closure of 0.05 hectares (0.12 acres ±) of road (Plan 2111098, Area A), adjacent to 2312 10 Avenue SW, with conditions (Attachment 5); and
- Give three readings to Proposed Bylaw 133D2021 for the redesignation of 0.05 hectares ± (0.12 acres ±) of the closed road (Plan 2111098, Area A) located adjacent to 2312 – 10 Avenue SW from Undesignated Road Right-of-Way to Commercial – Corridor 2 f2.0h16 (C-COR2 f2.0h16) District.

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

MOTION CARRIED

That Bylaw 7C2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 7C2021 be read a second time

**MOTION CARRIED** 

That authorization now be given to read Bylaw 7C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7C2021 be read a third time.

**MOTION CARRIED** 

That Bylaw 133D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 133D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 133D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2021 be read a third time.

**MOTION CARRIED** 

Council recessed at 9:22 p.m. on 2021 September 13 and reconvened at 1:05 p.m. on 2021 September 14 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, and Mayor Nenshi.

Absent for Roll Call: Councillor Carra (joined the Remote Meeting at 1:07 p.m.) and Councillor Chahal (joined the Remote Meeting at 1:19 p.m.)

Council then dealt with Item 8.1.20.

8.1.22 Land Use Amendment in Spruce Cliff (Ward 8) at 3404 Bow Trail SW, LOC2021-0068, CPC2021-1114

This Item was dealt with following Item 8.1.20.

A presentation entitled "LOC2021-Q068" and Use Amendment" was distributed with respect to Report CPC2021-1114

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 157D2021:

- 1. Dean Mullin, Stanteo
- 2. Karep Qliver, CEQ Closer to Home Community Services
- 3. Lori Van Rooijen
- 4. (Richard Kim

Councillor Sutherland left the Remote Meeting at 2:20 p.m.

Moved by Councillor Woolley Seconded by Councillor Farrell

That with respect to Report CPC2021-1114, the following be adopted:

That Council give three readings to the Proposed Bylaw 157D2021 for the redesignation of 0.37 hectares ± (0.92 acres ±) located at 3404 Bow Trail SW (Plan 1710230, Block 3, Lot 27) from Commercial – Neighbourhood 2 (C-N2) District to Mixed Use - General (MU-1f2.0h30) District.

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

**MOTION CARRIED** 

That Bylaw 157D2021 be introduced and read a first time.

## **MOTION CARRIED**

That Bylaw 157D2021 be read a second time.

## **MOTION CARRIED**

That authorization now be given to read Bylaw 157D2021 a third time.

## MOTION CARRIED UNANIMOUSLY

That Bylaw 157D2021 be read a third time.

MOTION CARRIED

8.1.23 Policy Amendment and Land Use Amendment in Shaganappi (Ward 8) at 1744 - 33 Street SW, LOC2021-0022, CPC2021-1019

The following documents were distributed with respect to Report CPC2021-1019:

- A presentation entitled LOC2021-0022 Policy & Land Use Amendment, and
- A presentation entitled "Applicant information Slides: City Council Public Hearing", September 13th, 2021.

The Public Hearing was called and the following speakers addressed Council with respect to Bylans 55P2021 and 155D2021:

- 1. David White, CivicWorks
- .2. / Mia Leung
- ∖3. Mi<del>ke</del>√Wilhelm

Moved by Councillor Woolley Seconded by Councillor Demong

That with respect to Report CPC2021-1019, the following be adopted:

That Council:

- 1. Give three readings to the Proposed Bylaw 55P2021 for the amendments to the Westbrook Village Area Redevelopment Plan (Attachment 3); and
- Give three readings to the Proposed Bylaw 155D2021 for the redesignation of 0.31 hectares ± (0.77 acres ±) located at 1744 – 33 Street SW (Plan 2111033, Block 1, Lot 27) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use - General (MU-1f4.0h26) District.

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

## **MOTION CARRIED**

That Bylaw 55P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55R2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2021 be read a third time

**MOTION CARRIED** 

That Bylaw 155D2021, be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 155D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 155D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 155D2021 be read a third time.

**MOTION CARRIED** 

8.1.24 Policy and Land Use Amendment in Shaganappi (Ward 8), at 1706 - 33 Street SW, LOC2021-0023, CPC2021-1023

The following documents were distributed with respect to Report CPC2021-1023:

A presentation entitled "LOC2021-0023 Policy & Land Use Amendment;" and

 A presentation entitled "Applicant Information Slides: City Council Public Hearing."

The Public Hearing was called; David White, CivicWorks addressed Council with respect to Bylaws 56P2021 and 156D2021.

Moved by Councillor Woolley Seconded by Councillor Demong

That with respect to Report CPC2021-1023, the following be adopted:

That Council:

- 1. Give three readings to the Proposed Bylaw 56P2021 for the amendments to the Westbrook Village Area Redevelopment Plan (Attachment 3); and
- Give three readings to the Proposed Bylaw 156D2021 for the redesignation of 0.10 hectares ± (0.25 acres) located at 1706 33 Street SW (Plan 2111032, Block 1, Lot 26) from Multi-Residential Contextual Medium Profile (M-C2) District to Mixed Use General (MU-1f4.6h25) District.

For: (13): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urguhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocea, and Councillor Carra

**MOTION CARRIED** 

That Bylaw 56R2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 56P2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 56P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56P2021 be read a third time.

**MOTION CARRIED** 

That Bylaw 156D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 156D2021 be read a second time.

## **MOTION CARRIED**

That authorization now be given to read Bylaw 156D2021 a third time.

## **MOTION CARRIED UNANIMOUSLY**

That Bylaw 156D2021 be read a third time.

## **MOTION CARRIED**

8.1.25 Land Use Amendment in Rosscarrock (Ward 8) at multiple addresses, LOC2019-0138, CPC2021-1052

The following documents were distributed with respect to Report CPC2021-1052:

- A presentation entitled "LOC2019 0138 Land Use Amendment"; and
- A presentation entitled "Rosscarrock Land Use Redesignation"

The Public Hearing was called and April Kojima, Rick Balbi Architect Ltd., addressed Council with respect to Bylaw 151D2021.

Moved by Councillor Woolley Seconded by Councillor Farkas

That with respect to CPC2021-1052, the following be adopted:

That Council:

- 1. File the Calgary Planning Commission Recommendations; and
- 2. Give three readings to the Proposed Bylaw 151D2021 for the redesig11.3 nation of 0.21 hectares ± (0.53 acres ±) located at 1635 and 1639 38 Street 8W and 3902 17 Avenue SW (Plan 8070AJ, Block 31, Lots 20 and 21; Plan 1712173, Block 31, Lot 46; Plan 1711466, Block 31, Lot 45) from Multi-Residential Contextual Low Profile (M-C1) District, Commercial Corridor 2 (C-COR2f3.0h23) District, and Commercial Corridor 2 (C-COR2f1.0h10) District to Mixed Use General (MU-1f3.0h26) District.

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

**MOTION CARRIED** 

That Bylaw 151D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 151D2021 be read a second time.

## **MOTION CARRIED**

That authorization now be given to read Bylaw 151D2021 a third time.

#### MOTION CARRIED UNANIMOUSLY

That Bylaw 151D2021 be read a third time.

MOTION CARRIED

Council recessed at 3:07 p.m. on 2021 September 14 and reconvened at 3:44 p.m. on 2021 September 14 with Mayor Nepshin the Chair.

**ROLL CALL** 

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

8.1.26 Policy and Land Use Amendment in Richmond (Ward 8) at 2137 – 31 Avenue SW, LOC2021-0119, CPC2021-1483

The following documents were distributed with respect to Report CPC2021-1183:

- A presentation entitled "LOC2021-0119 Policy and Land Use Amendment" and
- A presentation entitled "Item 8.1.26: SC31 Public Hearing", dated
   September 13, 2021

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 58P2021 and 158D2021:

- David White, CivicWorks
- 2. Meaghan Pelton
- Mitchell Goodjohn, on behalf of Natalie Winkler
- 4. Donna Dempsey
- Cindy Slack
- 6. Debbie Goulard
- 7. Christian Cook
- 8. Darryl Krawchuk
- 9. Quintin Rybuck
- 10. Len Nanjad

- 11. Michelle Nanjad
- 12. Paul Derksen
- 13. Paul Kenney
- 14. Lindsay Danyluk
- 15. Rick Grol, Justus Consulting
- 16. Michael Farrar, FAAS Architecture

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 Woolley Seconded by Councillor Magliocca

That with respect to report CPC2021-1183, the following be adopted:

That Council:

- 1. Give three readings to the Proposed Bylaw 58P2021 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to the Proposed Bylaw 158D2021 for the redesignation of 0.12 hectares ± (0.29 acres ±) located at 2137 31 Avenue SW (Plan 4479P, Block 52, Lots 21 to 24) from Residential Grade Oriented Infill (R-CG) District to Direct Control District to accommodate a courtyard style semi-detached development, with guidelines (Attachment 8).

ROLL CALL VOTE:

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

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

MOTION CARRIED

**Moved by** Councillor Woolley **Seconded by** Councillor Magliocca

That with respect to Report CPC2021-1183, the following be adopted:

That Council:

3. Direct Administration to prioritize and undertake a sustainment review of Land Use Bylaw 1P2007 pertaining to Residential – Grade-Oriented Infill (R-CG) District. The scope of review should consider possible recommendations of refined or new rules to allow for:

- a. grade-oriented, low density multi-unit residential development in a variety of forms and unit configurations on mid-block and corner parcels;
- b. development forms with an orientation of dwelling units around a central courtyard; and
- c. specific motor vehicle parking requirements for secondary suites and backyard suites.

And further, Administration be directed to report back through the successor committee of the Standing Policy Committee on Planning and Urban Development with a timeline for this work in Q1 2022 as part of the 2022 Planning Department Workplan.

Against: Councillor Colley-Urguhart

MOTION CARRIED

That Bylaw 58P2021 be introduced and read a first time.

**ROLL CALL VOTE:** 

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

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

**MOTION CARRIED** 

That Bylaw 58P2021 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

**MOTION CARRIED** 

That authorization now be given to read Bylaw 58P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58P2021 be read a third time.

**VOTE WAS AS FOLLOWS:** 

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

Against: (4): Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

## **MOTION CARRIED**

That Bylaw 158D2021 be introduced and read a first time.

#### **ROLL CALL VOTE:**

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

Against: (5): Mayor Nenshi, Councillor Connellor Farkas, Councillor Keating, and Councillor Remons

**MOTION CARRIED** 

That Bylaw 158D2021 be read a second time

VOTE WAS AS FOLLOWS:

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

Against: (5): Mayor Venshi, Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

**MOTION CARRIED** 

That authorization now be given to read Bylaw 158D2021 a third time.

## **MOTION CARRIED UNANIMOUSLY**

That Bylaw 158D2021 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Mayor Nenshi, Councillor Gondek, Councillor Farkas, Councillor Keating, and Councillor Demong

**MOTION CARRIED** 

8.1.27 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at multiple addresses-LOC2021-0082, CPC2021-1093

The following documents were distributed with respect to Report CPC2021-1093:

- A presentation entitled, "LOC2021-0082 Land Use Amendment"; and
- A presentation entitled "Calgary City Council Public Hearing", dated September 13, 2021

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 51P2021 and 152D2021:

- 1. David White, CivicWorks
- 2. Natalie Winkler
- 3. Joan Little
- 4. Mitchell Goodjohn
- 5. Jocelyne Hampton
- 6. Tim Person

Moved by Councillor Woolley Seconded by Councillor Farkas

That Council complete Item 8.1.27 prior to recessing for the dinner break.

Against: Councillor Farrell and Councillor Keating

**MOTION CARRIED** 

7.Ruth Freeman

- (8. Dale Rerret
- 9. Art Jukes
- 10. Dave Cwynar
- 11. Sandy Carpenter

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.

- 12. Michael Farrar, Architect
- 13. Alkarim Devani, RNDSQR

Moved by Councillor Woolley Seconded by Councillor Magliocca

That with respect to Report CPC2021-1093 the following be adopted:

That Council:

- 1. Give three readings to the Proposed Bylaw 51P2021 for the amendment to the Richmond Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to the Proposed Bylaw 152D2021 for the redesignation of 0.19 hectares ± (0.48 acres) located at 2003, 2009 and 2015 22 Street SW (Plan 7197FT, Block 3, Lots 5 to 8) from Residential Contextual One Dwelling (R-C1) District to Direct Control District to accommodate a low density development, with guidelines (Attachment 5).

## **ROLL CALL VOTE:**

For: (11): 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: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

**MOTION CARRIED** 

That Bylaw 51P2021 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): 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: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

**MOTION CARRIED** 

That Bylaw 51P2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): 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: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

**MOTION CARRIED** 

That authorization now be given to read Bylaw 51P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2021 be read a third time.

## **VOTE WAS AS FOLLOWS:**

For: (11): 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: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

## **MOTION CARRIED**

That Bylaw 152D2021 be introduced and read a first time:

## **ROLL CALL VOTE:**

For: (11): Councillor Chu, Councillor Condek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chanal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (3): Mayor Nenski, Councillor Farkas, and Councillor Demong

**MOTION CARRIED** 

That Bylaw 152D2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): 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: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

**MOTION CARRIED** 

That authorization now be given to read Bylaw 152D2021 a third time.

## **MOTION CARRIED UNANIMOUSLY**

That Bylaw 152D2021 be read a third time.

**VOTE WAS AS FOLLOWS:** 

For: (11): 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: (3): Mayor Nenshi, Councillor Farkas, and Councillor Demong

**MOTION CARRIED** 

Council recessed at 7:11 p.m. on 2021 September 14 and reconvened at 8:18 p.m. on 2021 September 14 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 Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Chahal (rejoined the Remote Meeting at 8:30 p.m.)

8.1.28 Land Use Amendment and Outline Plan in Alpine Park (Ward 13), at multiple properties, LOC2020-0163, CPC2021-1013

The following documents were distributed with respect to Report CPC2021-1013:

- A presentation entitled "LOC2021-0163 Land Use Amendment & Outline Plan": and
- A presentation entitled "Calgary Alpine Park Canada", dated September 13, 202

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 135D2021, 136D2021, and 137D2021:

- David Symès, Stantec
- 2. Tara Steel, Dream Unlimited
- Ian Meredith, Dream Unlimited

Moved by Councillor Colley-Urguhart Seconded by Councillor Demong

That with respect to Report CPC2021-1013, the following be adopted:

That Coundil:

Give three readings to Proposed Bylaw 135D2021 for the redesignation of 41.01 hectares ± (101.34 acres ±) located at 15113, 15350, 15620, 15717 and 16028 – 37 Street SW (Portions of NE1/4 Section 36-22-2-5; Portions of NW1/4 Section 31-22-1-5; Portions of Section 31-22-1-5, Subdivision 5; Portions of SE1/4 Section 36-22-2-5; Portions of Section 31-22-1-5, Subdivisions 3, 4 and 6) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential - High Density Low Rise (M-H1) District, Multi-Residential – Medium Profile (M-2) District, Residential – Low Density Mixed Housing (R-G) District, Commercial – Community (C-C1) District, Special Purpose – Recreation (S-R) District, Special Purpose - City and Regional Infrastructure (S-CRI) District, Special Purpose -School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Direct Control District to

accommodate residential development, with guidelines (Attachment 5);

- Give three readings to Proposed Bylaw 136D2021 for the redesignation of 9.11 hectares ± (22.50 acres ±) located at 15113 and 15350 37 Street SW (Portions of NE1/4 Section 36-22-2-5; Portions of NW1/4 Section 31-22-1-5) from Special Purpose Future Urban Development (S-FUD) District to Direct Control District to accommodate mixed-use development, with guidelines (Attachment 6); and
- 3. Give three readings to Proposed Bylaw 137D202 for the redesignation of 7.77 hectares ± (19.19 acres ±) located at 15350 and 15620 37 Street SW (Portions of NW 1/4 Section 31-22-1-5). Portions of Section 31-22-1-5, Subdivision 5) from Special Purpose Future Urban Development (S-FUD) District to Direct Control District to accommodate educational and recreational development, with guidelines (Attachment 7).

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

**MOTION CARRIED** 

That Bylaw 13502021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 135D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 135D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2021 be read a third time.

**MOTION CARRIED** 

That Bylaw 136D2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 136D2021 be read a second time.

## **MOTION CARRIED**

That authorization now be given to read Bylaw 136D2021 a third time.

## MOTION CARRIED UNANIMOUSLY

That Bylaw 136D2021 be read a third time.

**MOTION CARRIED** 

That Bylaw 137D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 137D2021 be read a second time

MÓTION CARRIED

That authorization now be given to read Bylaw 137D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2021 be read a third time.

**MOTION CARRIED** 

Council then dealt with Item 9.1.1.

8.1.29 Policy Amendment and Land Use Amendment in Shepard Industrial (Ward 12) at 2787 and 2729 - 86 Avenue SE, LOC2020-0108, CPC2021-70/17

This Item was dealt with following Item 9.1.1.

A presentation entitled "LOC2020-0108 Policy & Land Use Amendment" was distributed with respect to Report CPC2021-1017.

The Public Hearing was called and Chris Andrew, B&A Planning Group. addressed Council with respect to Bylaws 49P2021 and 134D2021.

Moved by Councillor Keating Seconded by Councillor Carra

That with respect to Report CPC2021-1017 the following be adopted: That Council:

- 1. Give three readings to Proposed Bylaw 49P2021 for the amendments to the Millican-Ogden Community Revitalization Plan (Attachment 2)
- 2. Give three readings to Proposed Bylaw 134D2021 for redesignation of 4.16 hectares ± (10.28 acres ±) located at 2787 and 2729 - 86 Avenue SE (Plan 011270, Block 1, Lot 1 and Plan 375AM, Block 38,

Lot 26) from Special Purpose – Future Urban Development (S-FUD) District to Mixed Use - General (MU-1f3.5h50) District and Special Purpose – School, Park, and Community Reserve (S-SPR) 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

That Bylaw 49P2021 be introduced and read a first time.

That Bylaw 49P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49P2021 be read a third time.

MOTION CARRIED

That Bylaw 49P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 134D2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 134D2021 a third time.

**MOTION CARRIED UNANIMOUSLY** 

That Bylaw 134D2021 be read a third time.

**MOTION CARRIED** 

8.1.30 Policy Amendments to the West Springs Area Structure Plan (Ward 6), LOC2021-0086, CPC2021-1098

The following documents were distributed with respect to Report CPC2021-1098:

- A presentation entitled "LOC2021-0086 Policy Amendment"; and
- A presentation entitled "Item 8.1.20: West Springs ASP Amendment Public Hearing", dated September 13, 2021.

The Public Hearing was called and David White, CivicWorks addressed Council with respect to Bylaw 57P2021.

Moved by Councillor Davison Seconded by Councillor Sutherland

That with respect to Report CPC2021-10g8 the following be adopted:

That Council give three readings to Proposed Bylaw 57P2021 for the amendments to the West Springs Area Structure Plan (Attachment 2).

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 Magliocsa, and Councillor Carra

**MOTION CARRIED** 

That Bylaw 57P2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 57P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57P2021 a third time.

**MOTION CARRIED UNANIMOUSLY** 

That Bylaw 57P2021 be read a third time.

**MOTION CARRIED** 

- OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING 8.2
  - 8.2.1 Belvedere Area Structure Plan Growth Management Overlay Changes Arising from PFC2021-0814, C2021-1216

A presentation entitled "Belvedere Area Structure Plan Growth Management Overlay Changes Arising from PFC2021-0814" was distributed with respect to Report C2021-1216.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 54P2021:

- 1. Kathy Oberg, B&A Planning Group
- 2. David White, CivicWorks
- 3. George Trutina, Truman Homes

Moved by Councillor Carra Seconded by Councillor Chahal

That with respect to Report C2021-1216, the following be adopted:

That Council give three readings to the proposed Bylaw 54P2021 in Attachment 2, to facilitate the Growth Management Overlay reallocation in the Belvedere Area Structure Plan.

For: (14): Mayor Nenshi, Councillor Chu, Councillor Gondels, 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 54P2Q21 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54P2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 54P2021 a third time.

**MOTION CARRIED UNANIMOUSLY** 

That Bylaw 54P2021 be read a third time.

**MOTION CARRIED** 

Council then dealt with Item 9.1.2.

## 9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

## 9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Names in Alpine Park (Ward 13), SN2021-0004, CPC2021-1014

This Item was dealt with following Item 8.1.28.

**Moved by** Councillor Colley-Urquhart **Seconded by** Councillor Demong

That with respect to Report CPC2021-1014, the following be adopted:

That Council adopt, by resolution, the proposed street names: Canopy, Laurentide, Midway, Storm and Snowline.

For: (13): 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

Against: (1): Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 8.1.29.

This Item was dealt with following Item 8.2.4

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2021-1071, the following be adopted:

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

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 9.1.4.

9.1.3 Community Name and Street Name in Residual Ward 1 – Calgary West (Ward 1), \$N2020-0001, CPC2021-1128

This Item was dealt with following Item 8.1.14.

Moved by Councillor Sutherland Seconded by Councillor Davison

That with respect to Report CPC2021-1128, the following be adopted:

That Council:

- 1. Adopt, by resolution, the proposed community name: Osprey Hill.
- Adopt, by resolution, the street name: Osprey Hill.

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

## **MOTION CARRIED**

Council then dealt with Item 8.1.15.

Secondary Street Name in Montgomery (Ward 7) for Bowness Road NW, 9.1.4 SN2021-0005, CPC2021-1149

This Item was dealt with following Item 9.1.2

Moved by Councillor Farrell Seconded by Councillor Sutherland

That with respect to Report CPC2021-1149 the following be adopted:

That Council adopt, by resolution, the proposed dual street name of Bowness Road NW / Montgomery Way NW, between the eastern bank of the Bow River to 41 Street NW.

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

**MOTION CARRIED** 

OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC 9.2 HEARING

Consideration of Second and Third Reading of Policy and Land Use Amendment in Beltline (Ward 8) at 1422 - 17 Avenue SW, LOC2019-0100, C2021-1117

> A presentation entitled "Consideration of Second and Third Reading of Policy and Land Use Amendment in Beltline (Ward 8) Bylaws 24P2021 and 80D2021" was distributed with respect to Report C2021-1117.

**Moved by** Councillor Woolley Seconded by Councillor Davison

That with respect to Report C2021-1117, the following be adopted:

That Council give second and third readings to Bylaws 24P2021 and 80D201.

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 Woolley, and Councillor Magliocca

Against: (1): Councillor Carra

## **MOTION CARRIED**

That Bylaw 24P2021 be read a second time.

Against: Councillor Carra

That Bylaw 24P2021 be read a third time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 80D201 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 80D201 be read a third time.

That bylaw gobzot be read a villo t

Adainst: Councillor Carra

**MOTION CARRIED** 

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation 18P2020, C2021-0894

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw in order to complete Items 9.3.1 and 9.3.2 before recessing for the evening on 2021 September 14.

Moved by Councillor Farrell Seconded by Councillor Carra

That with respect to Report C2021-0894, the following be adopted:

That Council give second and third readings to Bylaw 18P2021.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 18P2021 be read a second time.

Against: Councillor Chu

**MOTION CARRIED** 

That Bylaw 18P2021 be read a third time.

Against: Councillor Chu

**MOTION CARRIED** 

9.3.2 Bylaw Tabulation 130D2020, C2021-1373

**Moved by** Councillor Sutherland **Seconded by** Councillor Farrell

That with respect to Report C2021-1373, the following be adopted:

That Bylaw 130D2020 be amended by deleting and replacing Schedule B of Bylaw 130D2020 as illustrated in the amended and use map (Attachment 3).

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

**MOTION CARRIED** 

Moved by Councillor Sutherland Seconded by Councillor Farrell

That Council give second and third readings to Bylaw 130D2020, as amended.

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 130D2020 be read a second time.

**MOTION CARRIED** 

That Bylaw 130D2020 be read a third time.

**MOTION CARRIED** 

Council recessed at 9:42 p.m. on 2021 September 14 and reconvened at 1:03 p.m. on 2021 September 15 with Mayor Nenshi in the Chair.

## **ROLL CALL**

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

#### Absent from Roll Call:

Councillor Sutherland (joined the Remote Meeting at 1:07 p.m. on 2021 September 15) and Councillor Demong.

Councillor Colley-Urquhart denounced an anti-Semitic attack in Toronto that occurred on Saturday, while acknowledging Yorn Kippur. Councillor Farrell spoke about the need to stand up when we see acts of hatred and racism.

By General Consent, Council moved Item 13.4 Report C2021-1381, to be the first Item dealt with following the afternoon recess on 2021 September 15.

By General Consent, Council brought forward Item 13.4, Report C2021-1381, to be the first Item dealt with following the afternoon recess on 2021 September 15.

## 10. POSTPONED REPORTS

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

Moved by Councillor Woolley
Seconded by Councillor Fairell

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

THEREFORE BE IT RESOLVED That Council direct Administration to support permanent seasonal patio extensions beginning in 2022 in Business Improvement Area zones and determine an appropriate level of subsidy for hoarding fees, daily street use permit, lane closure fees, and other associated fees:

AND FURTHER BE IT RESOLVED That Administration engage with stakeholders, including business improvement areas (BIAs), business owners, and hospitality industry organizations;

AND FURTHER BE IT RESOLVED That Administration create a multidisciplinary team to deliver the program who are supported with resources and program funding; and

AND FURTHER BE IT RESOLVED That all patio extensions should adhere to accessibility standards outlined in report number C2021-0990, "Improving the Accessibility of Calgary's Mobility Networks".

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

## **MOTION CARRIED**

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

A presentation entitled "City Manager's Quarterly Report Ø2 2021" was distributed with respect to Report C2021-1056.

Moved by Councillor Carra Seconded by Councillor Woolley

That with respect to Report C2021-1056 the following be adopted

That Council receives this report and attachments for the Corporate Record.

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

**MOTION CARRIED** 

Council then dealt with Item 7.18.

## 11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.11 Silver Springs Community Association - Council Community Fund Application, PFC2021-1237

√7.1⁄3 Clean Energy Improvement Program Bylaw, PFC2021-1198

7.15 Administration Response to Motion Arising on the Barron Building,

7:48 Eventful City Strategy, CPS2021-1353

11.2 OFFICER OF COUNCIL REPORTS

11\2.1\Amendments to Council's Procedure Bylaw and Council Committee Governance, C2021-1201

This Item was dealt with following Item 7.18.

**Moved by** Councillor Colley-Urquhart **Seconded by** Councillor Farrell

That with respect to Report C2021-1201, the following be adopted:

That Council:

- Give three readings to Bylaw 55M2021 (Attachment 1), to amend Bylaw 35M2017 (the Procedure Bylaw), Bylaw 25M2002 (the Emergency Management Bylaw), Bylaw 53M2006 (the Combative Sports Commission Bylaw); and Bylaw 21M2020 (the Green Line Board Bylaw);
- Authorize the City Clerk to make amendments to any existing Terms of Reference for Boards, Commissions or Committees to ensure references to Council Committees reflect the new Council Committees, as required;
- Direct Administration to forward any upcoming reports, notwithstanding Council's previous direction, to the new Council Committee deemed most appropriate by Administration;
- 4. Disband the Coordinating Committee of the Councillors' Office and the Green Line Committee; and
- 5. Reconsider the 2021 Council Calendar at Attachment 5 to reflect the new Council Committee governance structure in the months of November and December.

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

**MOTION CARRIED** 

That Bylaw \$5M2021 be introduced and read a first time.

**MOTION CARRIED** 

That Bylaw 55M2021 be read a second time.

**MOTION CARRIED** 

That authorization now be given to read Bylaw 55M2021 a third time.

**MOTION CARRIED UNANIMOUSLY** 

That Bylaw 55M2021 be read a third time.

**MOTION CARRIED** 

11.2.2 Public Member Continuity in BCC Appointments - Proposed Bylaw, C2021-1115

Councillor Demong joined the Remote Meeting at 2:56 p.m. on 2021 September 15.

**Moved by** Councillor Farkas **Seconded by** Councillor Gondek

That with respect to Report C2021-1115, the following be adopted:

That Council give three readings to Proposed Bylaw 54M2021, the Election Year Continuity of Council Citizen Appointments Bylaw.

## **MOTION CARRIED**

That Bylaw 54M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54M2021 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 54M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54M2021 be read a third time.

**MOTION CARRIED** 

Council then dealt with Item 11.3.2.

# 11.3 ADMINISTRATION REPORTS

11.3.1 COVID-19 Update (Verbal), C2021-1367

By/General Consent, this Item was postponed to be dealt with following the dinner recess on 2021 September 15.

This Item was dealt with following Item 14.3.1.

A presentation entitled "COVID-19 Update (Verbal)" was distributed with respect to Report C2021-1367.

Mayor Nenshi left the Chair at 8:41 p.m. on 2021 September 15 and Deputy Mayor Woolley assumed the Chair.

Mayor Nenshi resumed the Chair at 8:43 p.m. on 2021 September 15 and Councillor Woolley returned to his regular seat in Council.

Councillor Chahal joined the Remote Meeting at 9:15 p.m. on 2021 September 15.

Moved by Councillor Carra Seconded by Councillor Sutherland

That Council, pursuant to Section 6(1) of the Procedure Bylaw, suspend Section 130 of the Procedure Bylaw to respond to the Public Health Emergency.

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

MOTION CARRIED

Council then dealt with Item 15.

11.3.2 Hotel and Motel Property Tax Deferral Program - Report Back, 02021-1106

This Item was dealt with following Item L1**.**2.

A presentation entitled "Hotel and Motel Property" Tax Deferral Program" was distributed with respect to Report C2021-1106.

Moved by Councillor Farkas Seconded by Councillor Gondek

That with respect to Report C2021 106, the following be adopted:

That Council approve the list of qualitying properties contained on Attachment 2 for the deferral of 2021 municipal and provincial property tax to 2022 December 31, without penalty.

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

**MOTION CARRIED** 

113.3 Civic Partners Update- Arts Commons Transformation Phase 1 Funding, 62021-1372

Moved by Councillor Farrell Seconded by Councillor Woolley

That with respect to Report C2021-1372, the following be adopted:

That Council approve the Capital budget appropriation of \$3.4 Million for Arts Commons Transformation Project (Capital Program 639-010) funded by the projected investment income from the Major Capital Projects Reserve.

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

Against: (1): Councillor Farkas

## **MOTION CARRIED**

Council recessed at 3:14 p.m. on 2021 September 15 and reconvened at 3:50 p.m. on 2021 September 15 with Mayor Nenghi in the Chair.

#### **ROLL CALL**

Councillor Carra, Councillor Chu, Councillor Colley-Urgunart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating Councillor Magliocca, Councillor Wookey, and Mayor Nenshi.

Absent from Roll Call: Councillor Sutherland, Councillor Chanal, and Councillor Davison

11.3.4 Calgary Parking Authority Integration Changes, 62021-1185

A presentation entitled "Calgary Parking Authority Integration Changes" was distributed with respect to Report C2021, 1185.

Moved by Councillor Farrell Seconded by Councillor Colley-Urduhart

That with respect to Report C2021-1185, the following be adopted:

That Council:

- Disband the Calgary Parking Committee and thank its members for their service.
- 2. Adopt amendments to Calgary Parking Policies CP2021-04 (Formerly TR017) as described in Attachment 1 and reflected in Attachment 2;
  - Direct Administration to make minor revisions to other Council Policies in accordance with the Council Policy Program (changes identified in Attachment 1);
- Give three readings to Proposed Bylaw 60M2021 (Attachment 3) to amend Calgary Parking Authority Bylaw 28M2002, Calgary Traffic Bylaw 26M96, Business License Bylaw 32M98, Councillors' Budgets and Expenses Bylaw 36M2021 and the City Manager Bylaw 8M2001; and
- 5. Direct that the governance and operational structure of the Calgary Parking Authority report directly to the City Manager, or delegate, upon third reading of Proposed Bylaw 60M2021.

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

Against: (1): Councillor Chu

## **MOTION CARRIED**

That Bylaw 60M2021 be introduced and read a first time. Against: Councillor Chu MOTION CARRIED That Bylaw 60M2021 be read a second time. Against: Councillor Chu **MOTION CARRIED** That authorization now be given to read Bylaw 60M2021 a third time. MOTION CARRIED UNANIMOUSLY That Bylaw 60M2021, be read a third time. Against: Councillor Chu **MOTION CARRIED** Council then dealt with Item 13.4. COMMITTEE REPORTS Notice of Motion - Increasing Accessibility to & Safety of Affordable Child

are in Calgary, PFC2021-1129

This Item was dealt with following Item 13.4.

Moved by Councillor Gondek **Seconded by** Councillor Carra

That with respect to Notice of Motion PFC2021-1129, the following be adopted:

## NOW THEREFORE BE IT RESOLVED THAT ADMINISTRATION:

1. Explore the ability to increase accessibility to childcare – with a focus on affordable childcare options – in Calgary through measures like density bonusing, streamlined change of use, and more land use districts that can accommodate childcare;

ISC: UNRESTRICTED

11.4

- 2. Explore the opportunity for affordable childcare funding to flow directly to cities from the federal government (similar to the Rapid Housing Initiative) to assist families and childcare operators;
- Determine whether The City of Calgary has the legal and jurisdictional ability to license and set minimum requirements for home-based childcare businesses, and create a publicly- accessible database of municipally licensed service providers;
- 4. Conduct a review of current bylaws (including the Business Licence and Land Use Bylaws) and provincial legislation to identify existing gaps with respect to for-profit home-based childcare, engaging with relevant stakeholders including the Government of Alberta, childcare agencies, childcare providers, and patents;
- 5. That as part of the review, Administration carefully consider potential costs and barriers that could either drive these operators underground or out of business, in an effort to ensure marginalized or low-income Calgarian's continue to have access to affordable childcare; and
- 6. That Administration report back to Council through the successor committee of the Standing Policy Committee on Community and Protective Services no later than Q3 2028.

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

**MOTION CARRIED** 

11.4.2 Notice of Motion - Banff Trail Community Association Fee Relief, PFC2021-1247

Councillor Chahal and Councillor Sutherland joined the Remote Meeting at 4:26 p.m.

Moved by Councillor Farrell Seconded by Councillor Carra

That with respect to Notice of Motion PFC2021-1247, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs Administration to refund the fees associated with DP2021-4749.

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

**MOTION CARRIED** 

11.4.3 Notice of Motion - Calgary Islamic School - Portion of 2826 Memorial Dr. SE, PFC2021-1345

Moved by Councillor Carra Seconded by Councillor Chahal

That with respect to Notice of Motion PFC2021-1345, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Administration be directed to:

After further consultation with the Calgary Islamic School Omar Bin Al-Khattab: either:

- 1. Negotiate, finalize, and execute a lease of the Property at nominal consideration; and
- 2. Discuss with the Islamic School future ownership of the land and, if deemed to be appropriate, prepare a Non-Rrofit Method of Disposition Report as approved through UCS2018-0912 Rroposed Framework -Transacting with Non-Rrofit Organizations below Market Value, and report back to Council through the successor committee of the Utilities and Corporate Services Committee no later than Q2 2022.

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

**MOTION CARRIED** 

11/4.4 Notice of Motion Formation of the Harvie Passage Task Force, PFC2021-1344

> Moved by Councillor Carra Seconded by Councillor Gondek

That with respect to Notice of Motion PFC2021-1344, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs Administration to create a Terms of Reference for a task force of stakeholders, including all appropriate levels of government, to prepare a plan that outlines actions that would improve the experience for people visiting Harvie Passage; and

FURTHER BE IT RESOLVED that these Terms of Reference return to the Community Development Committee no later than Q4 2021.

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

#### **MOTION CARRIED**

11.4.5 Notice of Motion - Tax Cancellation for the Metis Nation of Alberta Affordable Housing Properties, PFC2021-1347

Moved by Councillor Carra Seconded by Councillor Sutherland

That with respect to Notice of Motion PFC2021-1347, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2021 property taxes for the Métis Urban Housing Corporation and Métis Capital Housing Corporation properties be cancelled for the Municipal portion of \$ 280,378.57 representing the 12-months in 2021.

AND FURTHER BE IT RESOLVED that City Council request that the Mayor write a letter to the Government of Alberta requesting that the provincial requisition portion of the property taxes on Métis Urban Housing Corporation and Metis Capital Housing Corporation properties be cancelled for the 2021 tax year, with City Administration following through on this request with the Ministry of Seniors and Housing, the Ministry of Indigenous Relations and the Ministry of Municipal Affairs.

AND FURTHER BENT RESOLVED that City Council advocate for MGA reforms to exempt Métis Urban Housing Corporation and Métis Capital Housing Corporation properties, and other applicable non-profit affordable housing providers facing similar challenges, from both municipal and provincial property taxes, working through Intergovernmental Affairs, and other avenues.

## ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urguhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, and Councillor Carra

**MOTION CARRIED** 

11.4.6 Notice of Motion - Prioritizing School Routes in the 5A Network, PFC2021-1365

Councillor Davison and Councillor Woolley rejoined the Remote Meeting at 5:05 p.m. on 2021 September 15.

A Revised Notice of Motion was distributed at Confirmation of Agenda.

A photo was distributed with respect to Report PFC2021-1365.

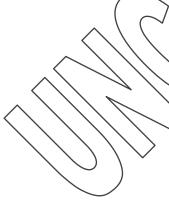
**Moved by** Councillor Colley-Urquhart **Seconded by** Councillor Davison

That with respect to Notice of Motion PFC2021-1365, the following be adopted:

## NOW THEREFORE BE IT RESOLVED THAT:

Administration be directed to:

- 1. Report back directly to Council in November 2021 during the final year of the 2019-2022 Business Plan deliberations with a scoping report and funding recommendations for an expanded Active and Safe Routes to School Program that would identify for the next budget cycle, 2023-2026:
  - a. A framework for how the City will work and communicate with key stakeholders such as schools, school boards, school councils, Joint Use Coordinating Committee, community organizations, multiple City Business Units and provincial organizations to:
    - i. Identify and prioritize the required capital improvements to achieve the 5A Network Guiding Principles around schools by relying on the City's GIS data to identify priority schools to be included in the Active and Safe Routes to School program;
    - ii Include in the prioritization the schools that are not currently on the 5A Map;
    - iii. Examine school size to determine potential users; and
    - iv. Ensure schools are included in 5A mapping analysis and recognized as important destinations for trips.
  - b. Funding required for operational activities around schools to meet 5A Network priorities that include but are not limited to:
    - Snow-clearing not part of current routes;
    - ii. Seasonal items such as planters, street furniture or temporary set-ups in the road right-of-way; and
    - iii. Ongoing transportation surveys to measure connectivity between engineering improvements and travel choices;
  - c. Funding required for capital infrastructure improvements around schools that include but are not limited to:
    - i. Adding potential pathway/bikeway/sidewalk alignments;
    - ii. Adding pedestrian-activated flashers, crosswalks, shorter crossing distances through curb extensions, and other engineering measures; and



- iii. Upgrading infrastructure to meet 5A principles when lifecycle replacements are done near schools (paving, concrete rehab and road work).
- d. How Administration will approach 5A Network connectivity citywide as a mobility program to ensure cross-corporate coordination in consultation with key stakeholders for the efficient and timely delivery of the program.

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

MOTION CARRIED

#### 12. ITEMS DIRECTLY TO COUNCIL

#### 12.1 **BYLAW TABULATIONS**

12.1.1 Borrowing Bylaws 9B2021, 10B2021, 56M2021, and 58M2021, C2021-1376

Moved by Councillor Chu Seconded by Councillor Sutherland

That with respect to Report C2021-1376, the following be adopted:

That Council give Borrowing Bylaws 9B2021, 10B2021, 56M2021 and 58M2021 second and third readings.

(14): Mayor Wenshi, Councillor Chu, Councillor Gondek, Councillor Earkas, Coundillol Davison, Councillor Keating, Councillor Demong. Councillor Colley-Urguhart, Councillor Farrell, Councillor Sutherland. Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

**MOTION CARRIED** 

That Bylaw 9B2021 be read a second time.

**MOTION CARRIED** 

That Bylaw 9B2021 be read a third time.

**MOTION CARRIED** 

That Bylaw 10B2021 be read a second time.

**MOTION CARRIED** 

That Bylaw 10B2021 be read a third time.

**MOTION CARRIED** 

That Bylaw 56M2021 be read a second time.

**MOTION CARRIED** 

That Bylaw 56M2021 be read a third time.

MOTION CARRIED

That Bylaw 58M2021 be read a second time.

MOTION CARRIED

That Bylaw 58M2021 be read a third time.

**MOTION CARRIED** 

MISCELLANEOUS BUSINES 12.2

None

#### 13. **URGENT BUSINESS**

2021 Municipal Election Addit, AC2021-1277 13.1

> Moved by Councillor Wookley Seconded by Councillor Farkas

That with respect to Report AC2021-1277, the following be adopted:

That Council receive this report for the Corporate Record.

For: (1,4): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urauhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

**MOTION CARRIED** 

13.2 PeopleSoft Financials and Supply Chain Management Continuous Auditing, AC2021-1251

Moved by Councillor Woolley Seconded by Councillor Farkas

That with respect to Report AC2021-1251, the following be adopted:

That Council receive this report 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** 

Council then dealt with Item 14.

13.3 Notice of Motion - Presenting Appreciation Ribbons to City of Calgary Employees, C2021-1380

This Item was dealt with following Item 3.3.

A Notice of Motion entitled, "Presenting Appreciation Ribbons to City of Calgary Employees" was distributed with respect to Report C2021-1380.

Moved by Councillor Keating Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2021-1380, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to accept a donation of ribbons from Can West Legacy and others, and place a "Proudly Serving A Great City" ribbon decal on all City of Calgary owned vehicles to show gratitude and support, and that these new fibbons are to be displayed on City of Calgary vehicles from November 1st, 2021 to October 31st, 2022.

FURTHER BE IT RESOLVED, that the City Administration initiate the distribution of this thank you gift to all City employees.

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

MOTION CARRIED

Councilthen dealt with Item 4.

A Notice of Motion - Funding for the Downtown Community Safety Initiatives, C2021-1381

This Item was dealt with following Item 11.3.4.

Moved by Councillor Woolley Seconded by Councillor Farrell

That with respect to Notice of Motion C2021-1381, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council approve one-time budget for City Planning and Policy of \$150 000 for 2021, \$1.5 million for 2022 and \$850 000 for 2023, for the Downtown Community Safety Initiatives Program for a total of \$2.5 million funded from the projected 2021 Corporate Programs operating favourable variance that will be transferred to the Fiscal Stability Reserve;

AND FURTHER BE IT RESOLVED that Council approve any unused one-time budget from this project for 2021 and 2022 to be carried forward to subsequent years until 2023 and any unused funds at the end of 2023 be returned to the Fiscal Stability Reserve; and

AND FURTHER BE IT RESOLVED that Council direct Administration to report back on the Downtown Safety Initiatives through the State of the Downtown Report by Q4 2022.

**ROLL CALL VOTE:** 

For: (12): Mayor Nenshi, Councillor Chu, Councillor Gordek, Councillor Farkas, 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 11.4.1.

## 14. CONFIDENTIAL ITEMS

This Item was dealt with following Item 13.2.

Moved by Councillor Colley-Urquhart Seconded by Councillor Gondek

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), Section 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 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, Council move into Closed Meeting at 5:20 p.m. on 2021 September 15, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.20 Request/from Rocky View County Blazer Water Treatment Plant, IGA2021-1249
- 14.2.1. Inglewood Mixed-Use Fire Station Update Ward 09 (1204-1210-1212-1216 11 Avenue SE), UCS2021-1338
- 14.2.2 Saddle Ridge Storm Pond Amendments to Cost Sharing Agreement, UCS2021-1261
- 143.1. Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1354

**MOTION CARRIED** 

Council reconvened in Public Meeting at 6:07 p.m. on 2021 September 15.

**Moved by** Councillor Gondek **Seconded by** Councillor Farkas

That Council rise without reporting.

**MOTION CARRIED** 

By General Consent Council recessed to the Call of the Chair.

Council recessed at 6:07 p.m. on 2021 September 15 and reconvened at 8:05 p.m. on 2021 September 15 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 Carra, Councillor Chu, and Mayor Nenshi.

Absent from Roll Call

Councillor Chahal

Moved by Councillor Gondek Seconded by Councillor Colley-Urguhart

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.20.

CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.20 Request from Rocky View County - Blazer Water Treatment Plant, IGA2021-1249

- 14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 14.2.1 Inglewood Mixed-Use Fire Station Update Ward 09 (1204-1210-1212-1216 11 Avenue SE), USS2021-1338

This Item was dealt with following Item 7.20.

A confidential presentation was distributed with respect to Report UC\$2021-1338.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1338:

Clerks: T. Mowrey, L. Kearnes, and J. Clement. Law: J. Floen, K. McRae, and L. Keldeagh. Advice: C. Arthurs, M. Thompson, C. Berry, D. Bell, N. Neufeld, T. Wackett, and A. Doad.

Moved by Councillor Sutherland **Seconded by** Councillor Carra

That with respect to Report UCS2021-1338, the following be adopted:

The Council:

- 1. Authorize Option 2 as outlined in confidential Attachment 3;
- 2. Direct the Recommendations, Report, Attachments, and presentation remain confidential following the in-camera discussion pursuant to Sections 23 (Local public body confidences), 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* until the Property is developed; except for Attachment 3 which will remain confidential.

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

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

14.2.2 Saddle Ridge Storm Pond – Amendments to Cost Sharing Agreement, UCS2021-1261

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2021-1261.

Clerks: T. Mowrey, L. Kearnes, and J. Clerkent, Law. J. Floen, K. McRae, and L. Keldeagh. Advice: Q. Arthurs, M. Thompson, C. Berry, D. Bell, N. Neufeld, T. Wackett, and A. Doad.

Moved by Councillor Sutherland Seconded by Councillor Conden

That with respect to Report UCS2021-1261, the following be adopted:

That Council:

- 1. Authorize the recommendations outlined in Attachment 3;
- 2. Authorize the Director of Real Estate & Development Services to approve any rectifications, corrections, changes, additions, or deletions of any terms and conditions which are necessary in order to facilitate the negotiation, completion and administration of the amendment of The City of Calgary's cost sharing relationship with Saddleridge Limited Partnership and Saddleridge GP Inc. (collectively, "Saddleridge LP");
- 3. Approve a Saddle Ridge Cell D Final Recovery Rate of \$95,258 per gross developable hectare, to be adjusted as required to account for appropriate carrying costs or additional construction-related costs; and
- 4. Direct that the Report, Recommendations, and Attachment 3 and 4 remain confidential pursuant to Sections 23 (Local public body confidences), 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* until The City of Calgary ("The City") and Saddleridge LP have signed an amending agreement consistent with the above recommendations.

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**

## 14.3 URGENT BUSINESS

14.3.1 Shareholder Alignment Review of Wholly-Owned Subsidiaries, AC2021-1354

Administration in attendance during the Closed Meeting discussions with respect to Report AC2021-1354:

Clerks: T. Mowrey, L. Kearnes, and J. Clement.

Moved by Councillor Woolley Seconded by Councillor Farkas

That with respect to Report AC2021-1354, the following be adopted:

That Council:

- 1. Approve the Administration Recommendations; and
- 2. Direct that this Report, Recommendations, Attachments and the Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 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 to be reviewed by December 31, 2022.

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 11.3.1.

# 15. ADMINISTRATIVE INQUIRIES

This Hem was dealt with following Item 11.3.1.

- 15.1 Administrative Inquiry Response Rivers District, Al2021-0009
- 15.2 Administrative Inquiry Richmond Green Additional Questions

Submitted by: Councillor Farkas

There are a still a number of unanswered questions with regards to the Richmond Green project. A combined Needs Assessment and LOC application was made to Council the evening of July 26. Many of these questions are focused on specific language and terms that apply to this application, and

responses need to focus on the very specific questions that have been asked, in order to clarify the details of this proposal.

- 1. The OWC site is currently designated S-R. Is the OWC land on title and is it calculated into the 52 acres of regional park space at Richmond Green—yes or no? Does selling the upper ball diamonds in Richmond Green regional park reduce the overall S-R land on title and hence the size of the park—yes or no?
- 2. According to the Richmond Green FAQ point 61--The definition of open space as defined in the The City's Municipal Development Plan means open space in its broadest sense includes all land and water areas, either publicly owned or offering public access, that are not covered by structures. Relative to this definition is the OWC land already open space (with the exception of the buildings on it)—yes or no? A slide in the CPC2021-0799 presentation on Richmond Green indicated that the OWC land is Open Space private, presumably because it is fenced. Is the Reddington/Panorama underground reservoir considered open space private? What <u>quarantee</u> does the public have that the Richmond Green Golf Course and future water reservoir expansion won't become open space private/permanently fenced off from the public in the years ahead as water security measures tighten?
- 3. Richmond Green FAQ point 16 indicates the likelihood that the larger ball diamond will be needed for Water Resources expansion. Should this occur, a second inner city ball diamond will be lost (2) small diamonds being replaced by 1 in Richmond Green and 1 in Aspen which is not inner city). When expansion is completed, what is the likelihood that the area (wherever the expansion has occurred) will be fenced off with at least a tall fence and gated access? Is there any possibility that it could be completely fenced off from the public tike the Beddington/Panorama reservoir as water security measures tighten in the future?
- Other than the tot lot, the tennis court and the proposed new ball diamond (and prior to any sale of the upper ball diamonds), what it the total area that is unencumbered by Water Resources needs? Specifically where is this unencumbered land located? How much area (in acres) will be protected by an M-R land use designation out of what is currently a 52 acre regional park?
- What are the future plans for the Parks Office facility?
  - Are there any potential stormwater concerns based on what is stated in this document--CFB West Outline Land Use Plan—Currie Barracks a Neighbourhood Land Use Plan? Pg 191—Section 10.3 Stormwater Management—as part of the Master Drainage Plan, 22.1 ha catchment of the Richmond Park/Richmond Green Golf Course is included in the calculations: Stormwater Management Systems for Currie were developed based on including this space for water absorption. Pg 193—Richmond Green Park(s) currently drain directly to the Crowchild Corridor; redevelopment may require drainage service through Currie.
- 7. The CFB West Policy Area is approved for approximately 21000 people. Please have Parks calculate how much open space would be required for that population based on the MDP stipulation of 2 hectares per 1000

- population. Please also have Parks report on what has actually been allotted for the area, and the net difference in open space relative to the approved population.
- 8. The original application LOC2021-0043 indicated that the developer would need to provide cash in lieu of municipal reserve. The CPC document indicates that this has changed. Why have the costs to the developer decreased? CPC2021-0799 Attachment 1
  No Municipal Reserves, either in land dedication or cash-in-lieu, are being taken as part of this application. The developer shall register a Deferred Reserve Caveat in the amount of 2.14 hectares onto the parent parcels to ensure the provision of Municipal Reserve in the remaining Richmond Green area at such time as a future subdivision of the site takes place.
- 9. CPC2021-0799 Attachment 1 section above indicates—"the remaining Richmond Green area at such time as a future subdivision of the site takes place". What future subdivision is planned for the remaining Richmond Green area?
- 10. The original application LOC2021-0043 indicated that all of the trees on the site would likely be removed and that the developer would pay for the assessed value of the trees. The revised application has removed this stipulation and apparently taxpayers are now covering the cost of the removed trees as per the PFC document. Why are taxpayers covering the cost of tree replacement for a developer? PFC2021-0834 Attachment 2 Tree Canopy Compensation \$254,000.
- 11. Remediating the OWC land out of another budget would see a taxpayer expense of \$5.7 million dollars. Selling the baseball diamonds adds almost \$4 million dollars to the cost through a Needs Assessment, replacing a ball diamond, administrative costs etc. Considering that major funding should not be invested in the other areas of the park until Water Resources has expanded, what is the rationale for triggering nearly \$4 million in additional costs for the project?
- 12. What <u>quarantee</u> does the public have that <u>all</u> of the funds from the sale of the ball diamonds will be reinvested into the park? How will these funds be administered so that they are <u>completely</u> open to public scrutiny?
- 13. Have any portions of our other major/regional parks been sold in the past? If so, which ones and what percentage of their total area? If so, why were they sold?
- 14. With regards to our Land Use Bylaw, please explain where M-U development is permitted.
- 15. The Municipal Development Plan encourages adding density next to existing park space, NOT developing on top of existing park space. In addition, pg 48 provides direction to, "Protect the basic function of City parks and public open spaces, and prevent parkland conversion to other uses". Would developing on regional park space be considered conversion to other uses—yes or no?

- 16. As the term "residential" applies to private homes, please provide current examples of residential policy areas that are intended to provide up to/more than 25,000 sq ft of commercial use.
- 17. The City has set an MDP density goal of 27 people per hectare. To achieve this city wide, what additional percentage would be needed per community to meet this target? Ie. To attain a target of 27 city wide, communities would all need to be at (?).
- 18. At the June 17 CPC 2021-0799 meeting it was suggested that, "creatively using a site like [Richmond Green Regional Park] that are all over our inner city established communities" is a way to add density to that "missing middle". What is the total area of park space in the inner city established communities? What percentage of park space in the inner city is classified as S-R like Richmond Green?
- 19. How many years has the OWC site been in operation? It was indicated that the reclamation costs of the OWC site did not have a funding source. What budget would traditionally cover the remediation cost for land contaminated by Roads? Are there other potential funding sources since this is a regional park (ie Calgary Parks Foundation, etc.)?
- 20. Additional taxpayer costs will be associated with any potential development on the baseball diamond site, including (but not limited to) the following. Please itemize the additional costs for the following:
  - A water main extension may be required because of the development (pg 10 Attachment 1 CPC2021 0799)
  - 2. A significant left turn lane extension would be required from 33 Ave SW onto Sarcee Road
  - A keyhole closure for Hampton Cres is also proposed
- 21. The City of Calgary is one of the few municipalities that services and sells its real estate assets. Real Estate & Development Services (RE&DS) develops and sells City-owned land for use as industrial parks, business parks and for mixed use developments. (https://www.calgary.ca/realestate/futuredevelopments.html) At the Special Meeting of Council on July 29, 2021 (beginning at 15:36), Councillor Gondek stated, "This has been active work that UCS`(\$PC-on Utilities and Corporate Services] has been doing. And, as a matter of fact, Real Estate and Development Services has been tasked with coming back with a proper land use stewardship strategy which involves working with every Business Unit, including Parks, to maximize opportunity for that service line to provide the appropriate service as well as for allowing monetization of land where possible. That work is well underway." Why has RE&DS been asked to create a "stewardship" policy for any land, especially park land, when their primary function is to develop and sell City-owned land? When did Council direct RE&DS to look at the monetization of park land? Was Richmond Green part of this investigation? What other open spaces/parks are currently being investigated for potential monetization/disposition?

## 16. ADJOURNMENT

# **Moved by** Councillor Colley-Urquhart **Seconded by** Councillor Farrell

That this Council adjourn at 9:36 p.m. on 2021 September 15.

## **ROLL CALL VOTE:**

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

