



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2016 FEBRUARY 08 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING

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

MOMENT OF SILENCE

Mayor Nenshi, on behalf of Members of Council, requested a moment of silence, for Jordan and Evan Caldwell, who lost their lives on 2016 February 06 and that they be remembered for their tremendous contributions to the community. The Mayor offered condolences to the Caldwell family for their loss.

2. PRESENTATION(S) AND RECOGNITION(S)

ALBERTA'S TOP EMPLOYERS AWARD PRESENTATION

The City of Calgary has been named one of Alberta's Top 70 Employers for 2016 based on a national evaluation conducted by Mediacorp Canada Inc. This award recognizes that Alberta employers are leaders in offering exceptional places to work. Mayor Nenshi welcomed representatives from The City of Calgary's Human Resources Talent Management team.

Employers were evaluated based on eight criteria: performance management; talent and skills development; community involvement; physical workplace; work and social atmosphere, health, financial and family benefits; vacation and time off; and employee communications.

The City's diverse career opportunities and strong corporate culture are reasons of attracting and retaining a skilled workforce. The Mayor mentioned that City employees have a passion for public service and are committed to working collaboratively for the benefit of all citizens.

Recognized as one of Alberta's Top 70 Employers supports The City's efforts to attract and retain the best candidates to effectively deliver on Council's priorities. This is a great honour for The City and the Mayor was pleased for the opportunity to share it with the hard working employees at The City of Calgary. He congratulated the Human Resources Talent Management team for their role in this initiative and their continuing work towards making The City a great place to work.

The Mayor invited City Manager Fielding, Mark Lavallee, Chief Human Resources Officer, as well as other members of the Human Resources Talent Management team including Bill Oakes, David Fletcher, Ashu Gandhi, Teresa Steinhauer, and Jeff Lewis, to join him in accepting this award.

3. QUESTION PERIOD

EMERGENCY NOTIFICATIONS (Councillor Chu)

Recently there was a serious incident, involving a shooting, in the community of Huntington Hills. The emergency responders and the community members affected by this incident responded very well. Community members listened to the warnings and many took cover in their basements as requested, but after the incident was resolved, people were unaware and remained in their shelters for some time. Is there something that The City could do to inform citizens when an emergency situation has been concluded?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that this incident was very serious and unfortunate. Calgarians recognize the importance of maintaining a balance between safety and the ability to conduct regular everyday activities. Police Chief, Roger Chaffin, informed General Manager Dalglish that a representative of Calgary Police Service (CPS) will contact Councillor Chu to provide a briefing on what type of notifications are provided to citizens and explain where there may be opportunities for improvements. General Manager Dalglish assured Council that Administration would certainly work with the Emergency Response Team, whether it is CPS, 9-1-1, the Emergency Management Agency, or the Fire Department, to facilitate improvements with respect to public notifications.

RESIDENTIAL STREET SNOW AND ICE REMOVAL (Councillor Pincott)

There has been an increase of calls to my office in terms of slippery road conditions on residential streets, particularly along cul-de-sacs. Has The City changed the way in which it addresses snow and ice removal from residential streets this year, due to the recent warm weather?

Mac Logan, General Manager, Transportation, responded that The City's snow removal policy has not changed and residential streets are not cleared, as stated in the standard policy. During the snowstorms in fall 2013, The City did provide snow removal on residential streets and this may have altered citizen expectations. The City does not typically clear local residential streets, which would include cul-de-sacs and has been responding to the increase in 3-1-1 calls adding salt and grit to back lanes and residential streets where there are particularly troublesome icy spots. General Manager Logan further advised that the entire city's arterial and collector roads are dry and bare and that there are crews who have had to address the odd side street.

SNOW AND ICE CONTROL BUDGET (Councillor Sutherland)

Where is The City, financially, with the Snow and Ice Control (SNIC) program in terms of Zero Based Reviews and the applications and improvements that go along with it?

Mac Logan, General Manager, Transportation, responded that as of the end of 2015 they have been able to save on snow and ice control operating funds due to the low snow falls that year with a decrease in both staff hours and materials. Although the core hours are still used, Transportation is not using as much salt and grit resulting in a few million dollars of savings that will be put forward to the Corporate savings. General Manager Logan further advised that the financial position continues to be favourable as of the end of January 2016 and these monies will carry through to December 2016 but March has historically been the city's snowiest month and therefore some of these savings from January may very well be utilized at that time. The Zero Based Review (ZBR) has some of the measures in place including: contracting out equipment such as sanders/plows instead of purchasing them outright and material management in terms of trying to pull down storage piles which will save the Department money which in turn has been placed back into the Snow and Ice reserve which had been brought to zero after the 2013/ 2014 winter.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Agenda for today's meeting, be amended by bring forward and tabling item 7.1, Policy Amendment and Land Use Amendment, Chinatown (Ward 7), 3 Avenue SW and 1 Street SW, Bylaws 38P2015 and 179D2015, CPC2015-183 to the 2016 April 11 Combined Meeting of Council, at the request of the applicant and the Chinatown stakeholders.

CARRIED

RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that Council now recess at 9:48 a.m. to reconvene at the call of the Chair.

CARRIED

Council reconvened at 9:53 a.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling item 8.12, Land Use Amendment, Forest Lawn Industrial (Ward 10), Corner of 50 Street And 23 Avenue SE, Bylaw 24D2016, CPC2016-027, to be dealt with as the first item of New Business following the lunch recess.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, item 13.1, entitled "Green Sheet, Relocation of the February 29, 2016 Strategic Council Meeting (Mayor Nenshi)".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the for the 2016 February 08 Combined Meeting of the Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 13.1 GREEN SHEET, RELOCATION OF THE FEBRUARY 29, 2016 STRATEGIC COUNCIL MEETING (MAYOR NENSHI)

BRING FORWARD AND TABLE TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL:

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

BRING FOWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:

- 8.12 LAND USE AMENDMENT, FOREST LAWN INDUSTRIAL (WARD 10), CORNER OF 50 STREET AND 23 AVENUE SE, BYLAW 24D2016, CPC2016-027

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 JANUARY 25

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council, held on 2016 January 25, be confirmed.

CARRIED

6. CONSENT AGENDA

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Consent Agenda be tabled, to be dealt with at the conclusion of the Public Hearing.

CARRIED

- 6.1 CENTURY GARDENS REDEVELOPMENT PLAN, CPS2016-0039
- 6.3 2016 CALGARY COMBATIVE SPORTS COMMISSION BUDGET, CPS2016-0019
- 6.4 TRANSPORTATION FUNDING MECHANISMS STUDY – REFERRAL REPORT, TT2016-0022
- 6.5 CROWCHILD TRAIL STUDY - PROJECT UPDATE, TT2016-0012
- 6.6 EXTERNAL AUDITOR 2014 MANAGEMENT LETTER UPDATE, AC2016-0057
- 6.7 ANNUAL PRINCIPAL CORPORATE RISK REPORT, AC2016-0074
- 6.8 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2015 – FILE NO: (RC), LAS2016-41

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

CENTURY GARDENS REDEVELOPMENT PLAN, CPS2016-0039

2016 CALGARY COMBATIVE SPORTS COMMISSION BUDGET, CPS2016-0019

TRANSPORTATION FUNDING MECHANISMS STUDY – REFERRAL REPORT, TT2016-0022

CROWCHILD TRAIL STUDY - PROJECT UPDATE, TT2016-0012

EXTERNAL AUDITOR 2014 MANAGEMENT LETTER UPDATE, AC2016-0057

ANNUAL PRINCIPAL CORPORATE RISK REPORT, AC2016-0074

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2015 – FILE NO: (RC), LAS2016-41

CARRIED

END CONSENT AGENDA

6.2 STANLEY PARK REDEVELOPMENT PLAN, CPS2016-0041

TABLE, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Report CPS2016-0041 be tabled to be dealt with as the first item of New Business, at 1:00 p.m., on Tuesday, 2016 February 09.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0041 be adopted, as follows:

That Council:

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

CARRIED

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

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

Note: This Report was tabled to the 2016 April 11 Combined Meeting of Council, at Confirmation of the Agenda.

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

8.1 ROAD CLOSURE AND LAND USE AMENDMENT, WEST HILLHURST (WARD 7), NORTH SIDE OF KENSINGTON ROAD NW, BETWEEN 18 STREET AND 19 STREET NW, BYLAWS 4C2016 AND 21D2016, CPC2016-024

The public hearing was called, and the following persons addressed Council with respect to Bylaws 4C2016 and 21D2016:

1. Dave White, Civic Works Planning and Design
2. Mark Barham, The Royal Canadian Legion
3. John Lewis, Intelligent Futures
4. George Trutina, Truman Development
5. Toni Furber

6. Father R.S.H. Greene
7. Josh White
8. Trinity Foesier

RECESS

Council recessed at 11:52 a.m. to reconvene at 1:07 p.m.

Council reconvened at 1:08 p.m. with Mayor Nenshi in the Chair.

9. Gary Reynolds
10. John Sweazey
11. Sam Hageahmad
12. Martin Andersen
13. Melissa Buirchell
14. Pierre Gendron
15. Sherry Daley
16. Margaret Barber
17. Jocelyn Samson
18. David Campden
19. Robyn Benner

DISTRIBUTION

At the request of Robyn Benner and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, dated 2016 January 28, from the Hillhurst Sunnyside Planning Committee and an attached coloured map, entitled "Hillhurst Sunnyside – Major Transit Oriented Development Projects", with respect to Report CPC2016-024.

20. Christine Fraser
21. Tara Branter
22. Jo Larson
23. Steven Woodside
24. Robert Cooper.

RECESS

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

Council reconvened at 3:53 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-024 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.026 hectares \pm (0.064 acres \pm) of road (portions of the street widening on Plan 2369HF lying south of Lots 1 and 2 Block 14 Plan 2369HF containing 0.026 hectares (0.064 acres) more or less) adjacent to 1908 and 1910 Kensington Road NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 4C2016.
3. ADOPT the proposed redesignation of 0.77 hectares \pm (1.90 acres \pm) located at 101, 109 and 118 – 18A Street NW and 1908 and 1910 Kensington Road NW and the closed road (Plan 6219L, Block 19, Lots 12 to 14; Plan 2369HF, Block 14, OT; Plan 2369HF, Block 14, Lots 1 and 2; portions of the street widening on Plan 2369HF lying south of Lots 1 and 2 Block 14 Plan 2369HF containing 0.026 hectares (0.064 acres) more or less) from Special Purpose – Community Institution, (S-CI) District, DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 21D2016.

RECORDED VOTE:

For:

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

Against:

None

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 4C2016, Being a Bylaw of The City of Calgary for a Road Closure (Portions of the Street Widening on Plan 2369HF Lying South of Lots 1 and 2 Block 14 Plan 2369HF Containing 0.26 Hectares (0.064 Acres) More or Less) (Closure LOC2014-0156), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 4C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 4C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 4C2016, Being a Bylaw of The City of Calgary for a Road Closure (Portions of the Street Widening on Plan 2369HF Lying South of Lots 1 and 2 Block 14 Plan 2369HF Containing 0.26 Hectares (0.064 Acres) More or Less) (Closure LOC2014-0156), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 21D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0156), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 21D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 21D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 21D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0156), be read a third time.

CARRIED

Mayor Nenshi left the Chair at 4:31 p.m. in order to participate in debate on Councillor Farrell's Motion Arising with respect to Report CPC2016-024 and Acting Mayor Demong assumed the Chair.

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2016-024, Council direct Administration, as follows, at the Development Permit stage and to the satisfaction of the approval authority:

1. Improve interface and landscape buffer (grade-condition) with the shared laneway to the residential dwelling directly to the north.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2016-024, Council direct Administration, as follows, at the Development Permit stage and to the satisfaction of the approval authority:

2. Improve the pedestrian crossing infrastructure at Kensington Road and 18 Street NW.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, E. Woolley, N. Nenshi

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2016-024, Council direct Administration, as follows, at the Development Permit stage and to the satisfaction of the approval authority:

3. Outside of Ancillary Structure, seek to reduce maximum 31 meter building height adjacent to 18 Street NW by 1.5 to 3 metres.

ROLL CALL VOTE:

For:

E. Woolley, S. Chu, D. Farrell, R. Jones, R. Pootmans, J. Stevenson, N. Nenshi, P. Demong

Against:

W. Sutherland, A. Chabot, D. Colley-Urquhart, S. Keating, J. Magliocca

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2016-024, Council direct Administration, as follows, at the Development Permit stage and to the satisfaction of the approval authority:

4. Seek to minimize traffic impacts on 18 Street NW, redirecting traffic to 18A Street NW, while maintaining a high-quality pedestrian environment.

CARRIED

Mayor Nenshi assumed the Chair and Councillor Demong returned to his regular seat in Council at 4:39 p.m.

8.2 LAND USE AMENDMENT, HAYSBORO (WARD 11), HERITAGE DRIVE SW AND HEALY DRIVE SW, BYLAW 14D2016, CPC2016-017

Note: This item was dealt with immediately following item 8.12, Report CPC2016-012.

INTRODUCTION

Councillor Keating introduced Councillor Patrick Watson from The City of Chestermere, in attendance in the public gallery.

The public hearing was called and Bruce Wiggers addressed Council with respect to Bylaw 14D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-017 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.10 hectare \pm (0.24 acres \pm) located at 8 and 12 Healy Drive SW (Plan 5773HJ, Block 1, Lots 9 and 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 14D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 14D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0138), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 14D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 14D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 14D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0138), be read a third time.

Opposed: J. Stevenson

CARRIED

8.3 LAND USE AMENDMENT, BRENTWOOD (WARD 7), SOUTH OF CAPRI AVENUE NW AND CHARLESWOOD DRIVE NW, BYLAW 15D2016, CRC2016-018

The public hearing was called and Janice Charnstrom addressed Council with respect to Bylaw 15D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-018 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4123 Charleswood Drive NW (Plan 1129HU, Block 8, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 15D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 15D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0127), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 15D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 15D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 15D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0127), be read a third time.

Opposed: J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, MONTGOMERY (WARD 1), SOUTH OF 21 AVENUE NW AND 46 STREET NW, BYLAW 16D2016, CPC2016-019

The public hearing was called, and the following persons addressed Council with respect to Bylaw 16D2016:

1. Savon Ith
2. Larry Heather.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-019 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4627 – 21 Avenue NW (Plan 4994GI, Block 41, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 16D2016.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-019 be filed, the application refused and Bylaw 16D2016 be abandoned.

CARRIED

8.5 LAND USE AMENDMENT, HAYSBORO (WARD 11), NORTH OF SOUTHLAND DRIVE SW AND WEST OF HADDON ROAD SW, BYLAW 17D2016, CPC2016-020

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

1. Patrick Watson
2. Larry Heather.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-020 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 56 Hazelwood Crescent SW (Plan 669HO, Block 30, Lot 144) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 17D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 17D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0139), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 17D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 17D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 17D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0139), be read a third time.

Opposed: J. Stevenson

CARRIED

8.6 LAND USE AMENDMENT, FOREST LAWN (WARD 10), NORTH OF 26 AVENUE SE AT 44 STREET SE, BYLAW 18D2016, CPC2016-021

The public hearing was called and Sameer Premji addressed Council with respect to Bylaw 18D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-021 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2617 – 44 Street SE (Plan 4920HN, Block A, Lot 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 18D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 18D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0152), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 18D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 18D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 18D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0152), be read a third time.

Opposed: J. Stevenson

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Reports CPC2016-022 and CPC2016-023 prior to the dinner recess.

CARRIED

8.7 LAND USE AMENDMENT, ELBOYA (WARD 11), EAST OF STANLEY ROAD SW
AT 45 AVENUE SW, BYLAW 19D2016, CPC2016-022

The public hearing was called, and the following persons addressed Council with respect to Bylaw 19D2016:

1. Ahm-Asad Ali
2. Greg Genge
3. Larry Heather.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-022 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 311 – 45 Avenue SW (Plan 357GU, Block 4, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 19D2016.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, S. Keating, E. Woolley, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-022 be filed, the application refused and Bylaw 19D2016 be abandoned.

CARRIED

8.8 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTHLAND DRIVE SW AND ELBOW DRIVE SW, BYLAW 20D2016, CPC2016-023

The public hearing was called, and the following persons addressed Council with respect to Bylaw 20D2016:

1. Larry Heather
2. Maureen Franklin.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-023 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 35 Southland Crescent SW (Plan 573JK, Block 1, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 20D2016.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, E. Woolley, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-023 be filed, the application refused and Bylaw 20D2016 be abandoned.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 6:30 p.m. to reconvene at 7:30 p.m.

Opposed: A. Chabot

CARRIED

RECESS

Council recessed at 6:30 p.m. to reconvene 7:30 p.m.

Council reconvened at 7:30 p.m. with Deputy Mayor Woolley in the Chair.

Mayor Nenshi assumed the Chair at 7:32 p.m. and Councillor Woolley returned to his regular seat in Council.

8.9 ROAD CLOSURE AND LAND USE AMENDMENT, SADDLE RIDGE INDUSTRIAL (WARD 3), WEST OF MÉTIS TRAIL NE AND NORTH OF 80 AVENUE NE, BYLAWS 3C2016 AND 13D2016, CPC2016-016

The public hearing was called and Keith Schneider addressed Council with respect to Bylaws 3C2016 and 13D2016.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-016 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 5.61 hectares \pm (13.86 acres \pm) of road (Plan 1512885, Areas A to I) located south of Airport Trail NE, east of Métis Trail NE, north of 80 Avenue NE and west of 36 Street NE, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 3C2016; and
3. WITHHOLD second and third readings of Bylaw 3C2016, pending the receipt of an approved Alberta Energy Regulator reclamation letter and registered restrictive covenant and access easement entered between Saddleridge GP Inc. (Grantor), the City of Calgary (the City) and Nexen Energy ULC (Nexen) regarding the abandoned sour gas well (within lands Plan 1112510, Block 2, Lot 1).
4. ADOPT the proposed redesignation of 36.06 hectares \pm (89.12 acres \pm) located at 8820 and 9220 – 36 Street NE, 9220 – 38 Street NE and the closed road (Plan 1112510, Block 1, Lot 1; Plan 1112510, Block 2, Lot 1; Plan 5390AM, Block 6, Lots 7 and 8; Plan 1512885, Area A to I) from Industrial – General (I-G) District, Commercial – Corridor 2 (C-COR2 f2.0h23) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – Recreation (S-R) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Undesignated Road Right-of-Way to Industrial – General (I-G) District, Industrial – Business (I-B f1.0h18) District, Commercial – Corridor 2 (C-COR2 f2.0h12) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and

5. Give first reading to the proposed Bylaw 13D2016; and
6. WITHHOLD second and third readings of Bylaw 13D2016, pending the receipt of an approved Alberta Energy Regulator reclamation letter and registered restrictive covenant and access easement entered between Saddleridge GP Inc. (Grantor), the City of Calgary (the City) and Nexen Energy ULC (Nexen) regarding the abandoned sour gas well (within lands Plan 1112510, Block 2, Lot 1).

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 3C2016, Being a Bylaw of for a Closure of a Road (Plan 1512885, Areas A to I) (Closure LOC2014-0041), be introduced and read a first time.

CARRIED

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

CARRIED

8.10 LAND USE AMENDMENT, SOUTH CALGARY (WARD 8), 30 AVENUE SW AND 17 STREET SW, BYLAW 22D2016, CPC2016-025

The public hearing was called, and the following persons addressed Council with respect to Bylaw 22D2016:

1. Reid Henry, Cspace Projects
2. Roger Hamilton
3. Melanie Mac Pherson.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-025 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.22 hectares \pm (0.54 acres \pm) located at 1720 and 1780 – 30 Avenue SW (Portion of Plan 1413411, Block 30, Lot 43; Plan 1413411, Block 30, Lot 42) from DC Direct Control District to DC Direct Control District to accommodate low density multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 22D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 22D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0117), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 22D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 22D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 22D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0117), be read a third time.

CARRIED

8.11 POLICY AMENDMENT AND LAND USE AMENDMENT, BOWNESS (WARD 1), 33 AVENUE NW AND BOWNESS ROAD NW, BYLAWS 5P2016 AND 23D2016, CPC2016-026

The public hearing with respect to Bylaws 5P2016 and 23D2016 was called; however, no one came forward.

CLERICAL CORRECTION

A clerical correction was noted on page 11 of 11, contained in Report CPC2016-026, in the title of Appendix III, by deleting the words "SOUTH CALGARY/ALTADORE" following the words "PROPOSED AMENDMENT TO THE" and by substituting the word "BOWNESS".

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-026 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give **three readings** to the proposed Bylaw 5P2016;
3. **Refer Recommendation 3, contained in Report CPC2016-026, to the Administration for the purposes of conducting public consultation with the Bowness Community and to bring a report back to Council no later than 2016 June 13 Combined Meeting of Council.**
4. ADOPT, the proposed redesignation of 0.20 hectares \pm (0.49 acres \pm) located at 6108 and 6112 - 33 Avenue SW (Plan 4610AJ, Block 18, Lots 13 to 15) from Residential – Contextual One / Two-Dwelling (R-C2) District to Multi-Residential – Contextual Low-Profile (M-C1) District, in accordance with Administration's recommendation; and
5. Give three readings to the proposed Bylaw 23D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 5P2016, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 5P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 5P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 5P2016, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 23D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0144), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 23D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 23D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 23D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0144), be read a third time.

CARRIED

8.12 LAND USE AMENDMENT, FOREST LAWN INDUSTRIAL (WARD 10), CORNER OF 50 STREET AND 23 AVENUE SE, BYLAW 24D2016, CPC2016-027

Note: This item was dealt with brought forward and dealt with immediately following item 8.1, Report CPC2016-024.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 24D2016:

1. Tim Bardsley
2. Gordon Sand, Calgary John Howard Society
3. Kathy Oberg, Browns & Associates Planning Group.

DISTRIBUTION

At the request of Kathy Oberg and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2016 February 03, from Ann Wink, Oasis Home Mobile Park, with respect to Report CPC2016-027.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-027 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.36 acres \pm) located at 2404 – 50 Street SE (Plan 316GV, Block 7, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate additional use of Custodial Care, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24D2016.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 24D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0147), be introduced and read a first time.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Chabot, Councillor Demong, that Bylaw 24D2016 be amended in Schedule B, by deleting the words "Emergency Shelter" wherever they occur in the DC Direct Control District.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, D. Colley-Urquhart, D. Farrell, R. Pootmans

CARRIED

CHANGE VOTE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Councillor Pootmans be permitted to change his vote from the affirmative to the negative, with respect to Councillor Chabot's proposed Amendment to Bylaw 24D2016.

CARRIED UNANIMOUSLY

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 24D2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 24D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 24D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0147), be read a third time, **as amended in Schedule B, by deleting the words "Emergency Shelter" wherever they occur in the DC Direct Control District.**

CARRIED

9. EXECUTIVE REPORTS
(which are not part of a land use item)

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Magliocca was absent from the public hearing on Bylaws 15P2013 and 44D2013, he was ineligible to vote and participate in debate on Report C2016-0094 and the Bylaws and left the Council Chamber at 8:09 p.m.

9.1 SUPPLEMENTARY REPORT FOR BYLAWS 15P2013 AND 44D2013 (MISSION), C2016-0094

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, a Revised Attachment 3 (Bylaw 44D2013), to Report C2016-0094.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Administration Recommendations contained in Report C2016-0094 be adopted, **after amendment**, as follows:

1. That Council Abandon Bylaw 15P2013 and **Revised Bylaw** 44D2013;
2. That Council direct Administration to continue review of the development permit (DP) application, but withhold any decision until a new land use application is submitted;
3. That Council direct Administration to refer the DP application to Calgary Planning Commission for decision in conjunction with a new land use application; and
4. That Council direct Administration to continue working on developing a Terms of Reference to develop a public realm enhancement fund within the communities of Cliff Bungalow and Mission in conjunction with the concurrent land use and DP applications.

ROLL CALL VOTE:

For:

R. Jones, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

S. Keating, J. Stevenson, S. Chu

CARRIED

Councillor Magliocca returned to his regular seat in the Council Chamber at 8:16 p.m.

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

10.1 PROPOSED STREET NAME CHANGE, NORTH OF 86 AVENUE SE, SOUTH OF
GLENMORE TRAIL AND WEST OF 27 STREET SE, CPC2016-028

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-028 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street name change from 26 Street SE to 24 Street SE, in accordance with Administration's recommendation.
2. ADOPT, by Resolution, the proposed street name change from 24 Street SE to 23A Street SE, in accordance with Administration's recommendation.

CARRIED

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

There were no Tabled Reports on today's Agenda.

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

12.1 CITY MANAGER'S REPORT(S)

12.1.1 PROPERTY TAX RELIEF PROGRAM, C2016-0066

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Administration Recommendations contained in Report C2016-0066 be adopted, as follows:

That Council under the authority of section 347 of the *Municipal Government Act* cancel the 2013 property taxes for the amounts listed in the Attachment 1; 2014 property taxes for the amounts listed in the Attachment 2; and the 2015 property taxes for the amounts listed in the Attachment 3.

CARRIED

12.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

12.2.1 AMENDMENTS TO VARIOUS BYLAWS – COMMUNITY SERVICES DEPARTMENT, CPS2016-0033

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0033 be adopted, as follows:

That Council give three readings to proposed bylaw 7M2016 (Attachment 1), **as corrected**, as follows:

- **in the title of Bylaw 7M2016, second last line, by deleting the quadrant “S.W.” following the words “FIRST STREET” and by substituting the quadrant “S.E.” and by deleting the word “EIGHT” following the word “ON” and by substituting the word “EIGHTH”**
- **on Page 2 of 3, Section 10, by deleting the quadrant “S.W.” following in the words “Second Street S.E. and First Street” and by substituting with the quadrant “S.E.”.**

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 7M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 55M2014, Fire Operations and Fees Bylaw, Bylaw 38M2012, Municipal Complex Bylaw, Bylaw 23M2006, Responsible Pet Ownership Bylaw, Bylaw 40M2006, Water Utility Bylaw, Bylaw 23M2002, Tree Protection Bylaw, Bylaw 25M2002, Emergency Management Bylaw, Bylaw 32M98, Business Licence Bylaw, Bylaw 26M96, Calgary Traffic Bylaw, Bylaw 20M88, Street Bylaw, Bylaw 26M85, Mall Between Second Street S.E. and First Street **S.E.** on **Eighth** Avenue Bylaw, Bylaw 9018, Glenmore Park Bylaw, be introduced and read a first time, as corrected.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 7M2016 be read a second time, as corrected.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 7M2016 a third time, as corrected.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 7M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 55M2014, Fire Operations and Fees Bylaw, Bylaw 38M2012, Municipal Complex Bylaw, Bylaw 23M2006, Responsible Pet Ownership Bylaw, Bylaw 40M2006, Water Utility Bylaw, Bylaw 23M2002, Tree Protection Bylaw, Bylaw 25M2002, Emergency Management Bylaw, Bylaw 32M98, Business Licence Bylaw, Bylaw 26M96, Calgary Traffic Bylaw, Bylaw 20M88, Street Bylaw, Bylaw 26M85, Mall Between Second Street S.E. and First Street **S.E.** on **Eighth** Avenue Bylaw, Bylaw 9018, Glenmore Park Bylaw, be read a third time, **as corrected, on Page 2 of 3, Section 10, by deleting the quadrant "S.W." following in the words "Second Street S.E. and First Street" and by substituting with the quadrant "S.E."**.

CARRIED

13. URGENT BUSINESS

13.1 GREEN SHEET, RELOCATION OF THE FEBRUARY 29, 2016 STRATEGIC COUNCIL MEETING (MAYOR NENSHI)

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of Mayor Nenshi's Motion, Green Sheet, Relocation of the February 29, 2016 Strategic Council Meeting (Mayor Nenshi).

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Mayor Nenshi's Motion, Green Sheet, Relocation of the February 29, 2016 Strategic Council Meeting (Mayor Nenshi), be adopted, as follows:

WHEREAS the 2016 February 29 Strategic Council Meeting will focus on public engagement and a more interactive meeting has been programmed for Council's benefit; and

WHEREAS to better facilitate interaction and to focus Council it would be best to conducted the Strategic Council Meeting off-site from Council Chambers and the Municipal Complex;

THEREFORE BE IT RESOVLED THAT the location of the 2016 February 29 Strategic Council Meeting be changed from Council Chambers to the Water Centre.

CARRIED

14. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:30 p.m., in the Council Lounge, in order to consider several confidential matters.

Opposed: A. Chabot, P. Demong

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 9:29 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

14.1 CITY AUDITOR COMPENSATION, AC2016-0079

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Audit Committee Recommendations contained in Report AC2016-0079 be adopted, as follows:

That Council:

1. Receive the City Auditor Compensation Report for information; and
2. That the Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 CITY AUDITOR'S VERBAL REPORT, C2016-0127

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report C2016-0127, the following be adopted:

That Council:

1. Receive Verbal Report for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 17(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 PROPOSED SALE – (UNDEFINED COMMUNITY) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 6802, 6803 & 6804 COUNTRY HILLS BV NE (CORNERSTONE) (TB), LAS2016-01

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report LAS2016-01, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-01; and
2. Keep the Recommendation, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED

RECESS, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council recess at 9:30 p.m. to reconvene on Tuesday, 2016 February 09 at 1:00 p.m. in the Council Chamber.

CARRIED

Council reconvened on Tuesday, 2016 February 09 at 1:01 p.m. with Deputy Mayor Woolley in the Chair.

Mayor Nenshi assumed the Chair at 1:02 p.m. and Councillor Woolley returned to his regular seat in Council.

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(b), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:09 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 3:03 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

WAIVE NOTICE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Government Relations Update (Verbal), VR2016-0009".

CARRIED

14.4 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)
– WARD 07 (CLLR. DRUH FARRELL) FILE NO: 363 & 407 9 AV SE (TB),
LAS2016-02

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that with respect to Report LAS2016-02, the following be adopted:

That Council:

1. File the Administration Recommendations contained in Report LAS2016-02;
2. Adopt the Land and Asset Strategy Committee Recommendation 2; and
3. Keep the Recommendation, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, E. Woolley, S. Chu, D. Farrell, R. Jones, N. Nenshi

Against:

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

CARRIED

14.5 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR.
EVAN WOOLLEY) FILE NO: 603-615 3 AV & 311 5 ST SW (TB),
LAS2016-03

TABLE, Moved by Councillor Woolley, Seconded by Councillor Jones, that Report LAS2016-03 be tabled to the In Camera portion of the 2016 February 22 Regular Meeting of Council, and further, that the Recommendation, Report, Attachments, Revised Attachment 2 and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

14.6 PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1511 16 AV SW (SQ), LAS2016-04

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report LAS2016-04, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-04; and
2. Keep the Recommendation, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been completed except for Attachments 4, 5 and 7 which shall remain confidential.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu, D. Farrell, R. Jones, S. Keating, J. Magliocca

Against:

A. Chabot, P. Demong, N. Nenshi

CARRIED

14.7 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY)
FILE NO: 450 10 AV SE (JC), LAS2016-05

14.8 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY)
FILE NO: 450R 10 AV SE (JC), LAS2016-06

14.9 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY)
FILE NO: 698R 11 AV SE (JC), LAS2016-07

14.10 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY)
FILE NO: 1013 7 ST SE (JC), LAS2016-08

14.11 PROPOSED ACQUISITION - (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY)
FILE NO: 702R 11 AV SE (JC), LAS2016-09

14.12 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY)
FILE NO: 702 11 AV SE (JC), LAS2016-10

14.13 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1020 9 ST SE (JC), LAS2016-11

- 14.14 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1024 9 ST SE (JC), LAS2016-12
- 14.15 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1802 11 ST SE (JC), LAS2016-13
- 14.16 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1902 11 ST SE (JC), LAS2016-14
- 14.17 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2010 11 ST SE (JC), LAS2016-15
- 14.18 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2126 HURST RD SE (JC), LAS2016-16
- 14.19 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (JC), LAS2016-17
- 14.20 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (JC), LAS2016-18
- 14.21 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (JC), LAS2016-19
- 14.22 PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2904 11 ST SE (JC), LAS2016-20
- 14.23 PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JC), LAS2016-21
- 14.24 PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 419 LYNNVIEW RD SE (JC), LAS2016-22
- 14.25 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 451 LYNNVIEW RD SE (JC), LAS2016-23
- 14.26 PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 511 LYNNVIEW RD SE (JC), LAS2016-24
- 14.27 PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 6009 OGDEN RD SE (JC), LAS2016-25
- 14.28 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7052 OGDEN RD SE (JC) , LAS2016-26
- 14.30 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7204 OGDEN RD SE (JC), LAS2016-28
- 14.31 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7208 OGDEN RD SE (JC), LAS2016-29

- 14.32 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 2860 GLENMORE TR SE (JC), LAS2016-30
- 14.33 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2882 GLENMORE TR SE (JC), LAS2016-31
- 14.34 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8428 SHEPARD RD SE (JC), LAS2016-32
- 14.35 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2815 86 AV SE (JC), LAS2016-33
- 14.36 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8825 SHEPARD RD SE (JC), LAS2016-34
- 14.37 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 9908 24 ST SE (JC), LAS2016-35
- 14.38 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 10012 24 ST SE (JC), LAS2016-36
- 14.39 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12, (CLLR. SHANE KEATING), FILE NO: 10612 24 ST SE (JC), LAS2016-37
- 14.40 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 2500 107 AV SE (JC), LAS2016-38
- 14.41 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 12725 52 ST SE (JC), LAS2016-39
- 14.42 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 12345 40 ST SE (JC), LAS2016-40

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that with respect to Reports LAS2106-05 to LAS2016-40, with the exception of Report LAS2016-27, the following be adopted:

That Council adopt Reports LAS2016-05 to LAS2016-40, with the exception of Report LAS2016-27, by omnibus motion and keep the Recommendations, Reports, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

Opposed: P. Demong

CARRIED

14.29 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7058 OGDEN RD SE (JC), LAS2016-27

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that with respect to Report LAS2016-27, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-27; and
2. Keep the Recommendations, Reports, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

Opposed: A. Chabot, P. Demong

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 GOVERNMENT RELATIONS UPDATE (VERBAL), VR2016-0009

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0009, the following be adopted:

That Council:

1. Receive the Government Relations Update (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Section 21(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

17. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Councillor Carra be excused from attendance at today's Meeting by reason of other Council business.

CARRIED

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn on Tuesday, 2016 February 09 at 3:08 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK