



**MINUTES  
COMBINED MEETING OF COUNCIL**

**November 15, 2021, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Mayor J. Gondek  
Councillor S. Chu  
Councillor E. Spencer  
Councillor A. Chabot  
Councillor K. Penner (Remote Participation)  
Councillor T. Wong  
Councillor J. Mian  
Councillor R. Dhaliwal  
Councillor R. Pootmans  
Councillor S. Sharp  
Councillor J. Wyness  
Councillor P. Demong (Partial Remote Participation)  
Councillor D. McLean  
Councillor G-C. Carra (Partial Remote Participation)  
Councillor C. Walcott

**ALSO PRESENT:**

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

**1. CALL TO ORDER**

Mayor Gondek called today's Meeting to order at 9:31 a.m.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent for Roll Call: Councillor Demong (joined the meeting at 9:40 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks, provided a traditional land acknowledgement, and recognized Métis week with the raising of the Métis flag later that morning.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Carra

Topic: Sale of Riverside-Bungalow School in Bridgeland and the Joint-Use Agreement with the City of Calgary and the Calgary Board of Education

2. Councillor Penner

Topic: Anti-vaccination protests in Inglewood to address safe shopping

3. Councillor Chabot

Topic: Procurement of hand sanitizer

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Carra  
**Seconded by** Councillor Mian

That Council withdraw Item 8.2.1 (Postponed) Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092 from today's Agenda.

**MOTION CARRIED**

By General Consent, Council agreed to deal with Item 11.3.3 Covid-19 Update (Verbal), C2021-1543 as the first item following the lunch recess.

**Moved by** Councillor Wong  
**Seconded by** Councillor Chabot

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

- Item 13.1 Calgary Police Commission Appointment Announcement (Verbal), C2021-1566;
- Item 14.3.1 Public Member Appointment to Calgary Planning Commission (Verbal), C2021-1567; and
- Item 16.2 Briefing Note: Municipal Government Act Section 164 Reporting Requirement on the Resignation of Councillor Chahal.

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Sharp

That the Agenda for today's meeting be amended by postponing Item 8.1.5 Land Use Amendment in Winsor Park (Ward 11) at 637 - 51 Avenue SW, LOC2021-0099, CPC2021-1323 to the 2022 January 11 Combined Meeting of Council.

**MOTION CARRIED**

**Moved by** Councillor Dhaliwal  
**Seconded by** Councillor Spencer

That Council direct that the Revised Notice of Motion - Declaration of Climate Emergency and Call to Action, EC2021-1525 be distributed.

**MOTION CARRIED**

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Wong

That the Agenda for the 2021 November 15 Combined Meeting of Council be confirmed, **as amended**.

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

**Moved by** Councillor Chabot  
**Seconded by** Councillor Carra

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

- 6.1 Minutes of the Combined Meeting of Council, 2021 September 13
- 6.2 Minutes of the Special Meeting of Council, 2021 September 22
- 6.3 Minutes of the Part 1 Organizational Meeting of Council, 2021 October 25
- 6.4 Minutes of the Part 2 Organizational Meeting of Council, 2021 November 01

**MOTION CARRIED**

7. CONSENT AGENDA

**Moved by** Councillor Mian  
**Seconded by** Councillor Penner

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
  - 7.1.1 Procedural Request - Staggering of AUMA Director Appointment Terms, C2021-1546

7.1.2 Procedural Request - Reschedule the 2021 December 9 Intergovernmental Affairs Committee to 2021 December 10 at 9:30 a.m., C2021-1557

7.3 Public Member Appointment to Saddledome Foundation, N2021-1208

7.4 Civic Partner Appointments Report, N2021-1384

7.5 2021 Assessment and Tax Circumstances Report, EC2021-1490

7.6 Post-Pandemic Economic Recovery, EC2021-1488

7.7 2022 Preliminary Assessment Roll and Related Estimates, EC2021-1493

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

Council then dealt with Item 7.2.

7.2 Public Member Appointments to Boards, Commissions and Committees, N2021-1207

Council dealt with Item 7.2 following the Consent Agenda.

**Moved by** Councillor Carra

**Seconded by** Councillor Mian

That with respect to Report N2021-1207, the following be adopted:

That Council:

1. Appoint Public Members to the following Boards, Commissions and Committees (BCCs):
  - a. Advisory Committee on Accessibility (Attachment 1a)
  - b. Anti-Racism Action Committee (Revised Attachment 2a)
  - c. Assessment Review Board (Revised Attachment 3a)
  - d. BiodiverCity Advisory Committee (Revised Attachment 4a)
  - e. Calgary Aboriginal Urban Affairs Committee (Revised Attachment 5a)
  - f. Calgary General Hospital Legacy Fund Review Committee (Revised Attachment 6a)
  - g. Calgary Police Commission (Revised Attachment 7a)
  - h. Calgary Technologies Inc. (Operating as Platform Calgary) (Revised Attachment 8a)
  - i. Calgary Transit Access Eligibility Appeal Board (Revised Attachment 9a)

- j. Calgary Transit Public Safety Citizen Oversight Committee (Revised Attachment 10a)
  - k. Combative Sports Commission (Revised Attachment 11a)
  - l. Licence and Community Standards Appeal Board (Revised Attachment 12a)
  - m. Social Wellbeing Advisory Committee (Revised Attachment 13a)
  - n. Subdivision and Development Appeal Board (Revised Attachment 14a)
  - o. Urban Design Review Panel (Revised Attachment 15a); and
2. Direct that the Closed Meeting discussions, Attachments 1a – 16 and selection materials related to report N2021-1207 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Sharp

That with respect to Report, N2021-1207, the following Motion Arising be adopted:

That Council direct the City Clerk's Office to develop enhanced tools to support selection and recommendation of Public Members by the Nominations Committee, including but not limited to enhancements to the short-list form to include: consistent identification of incumbents; clear indication of selection methods; more fulsome rationale for appointment or for non-appointment in the case of incumbents who have re-applied; and, recommendations on term length and reserve list candidates; and report back to the Nominations Committee no later than Q2 2022.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

**Moved by** Councillor Carra  
**Seconded by** Councillor Mian

That with respect to Report N2021-1207, the following be adopted:

That Council directs Administration to work with the BiodiverCity Advisory Committee and the Anti-Racism Action Committee to revise each committee's respective terms of reference to better reflect the criticality of the work as well as each committee's ability to better interface with Council and Administration, and report back through Community Development in Q1 of 2022.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Demong

That with respect to Reports N2021-1207, N2021-1208 and N2021-1384, the following be adopted:

That Council:

- 1) Direct the City Clerk to make the confidential distributions entitled "Public Member Appointments and Nominations" with respect to Items 7.2, 7.3 and 7.4 publicly available no later than end of day, Wednesday, 2021 November 17 following applicant notification by the City Clerk's Office.
- 2) Direct that the following Public Member resignations be accepted, and that they be thanked for their service:
  - Ben Bailey, Urban Design Review Panel
  - Francis Boakye, Anti-Racism Action Committee
  - Bonita Croft, Calgary Police Commission
  - Nyall DaBreo, Anti-Racism Action Committee
  - Anna Lawrence, Urban Design Review Panel
  - Jill Sonogo, Calgary Planning Commission
  - David Tam, Social Wellbeing Advisory Committee
  - Ariam Wolde-Giorgis, Anti-Racism Action Committee.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

Mayor Gondek thanked all applicants for Public Member vacancies and noted the importance of serving on City Boards, Commissions and Committees.

Council then dealt with Item 11.2.1.

## 8. PLANNING MATTERS FOR PUBLIC HEARING

### 8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2502 – 11 Avenue SE, LOC2021-0098, CPC2021-1356

This Item was dealt with following the postponement of Item 11.3.3.

The following documents were distributed with respect to Report CPC2021-1356:

- A presentation entitled "LOC2021-0098 / CPC2021-1356 Land Use Amendment"; and
- A presentation entitled "Public Hearing Planning Matter 8.1.1: November 15, 2021".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 173D2021:

1. David White, Civic Works
2. Zach Hoefs, Civic Works
3. Sara McKenzie, FAAS Architects
4. Michael Farrar, FAAS Architects

**Moved by** Councillor Carra  
**Seconded by** Councillor Chabot

That with respect to Report CPC2021-1356 the following be adopted:

That Council give three readings to Proposed Bylaw 173D2021 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 2502 – 11 Avenue SE (Plan 4946T, Block 7, Lots 61 and 62) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 173D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 173D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 173D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 173D2021 be read a third time.

**MOTION CARRIED**

8.1.2 Land Use Amendment in Renfrew (Ward 9) at 502 – 12 Avenue NE, LOC2021-0114, CPC2021-1321

A presentation entitled "LOC2021-0114 Land Use Amendment" was distributed with respect to Report CPC2021-1321.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 170D2021:

1. Lei Wang, Horizon Land Surveys
2. David Barrett

**Moved by** Councillor Carra

**Seconded by** Councillor Walcott

That with respect to Report CPC2021-1321, the following be adopted:

That Council give three readings to Proposed Bylaw 170D2021 for the redesignation of 0.05 hectares ± (0.14 acres ±) located at 502 – 12 Avenue NE (Plan 470P, Block 47, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 170D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 170D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 170D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 170D2021 be read a third time.

**MOTION CARRIED**

8.1.3 Land Use Amendment in Highwood (Ward 4) at 720 – 40 Avenue NW, LOC2020-0176, CPC2021-1263



The following documents were distributed with respect to Report CPC2021-1263

- A presentation entitled "LOC2020-0176 Land Use Amendment"; and
- A public submission from Ravi Subramaniam.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 165D2021:

1. Ravi Subramaniam
2. Karen Kopciuk

**Moved by** Councillor Sharp  
**Seconded by** Councillor Mian

That with respect to Report CPC2021-1263, the following be adopted:

That Council give three readings to Proposed Bylaw 165D2021 for the redesignation of 0.07 hectares ± (0.18 acres ±) located at 720 – 40 Avenue NW (Plan 8647GT, Block 1, Lot 35) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Mayor Gondek, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

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

**MOTION CARRIED**

That Bylaw 165D2021 be introduced and read a first time.

Against: Councillor Chu

**MOTION CARRIED**

That Bylaw 165D2021 be read a second time.

Against: Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 165D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 165D2021 be read a third time.

Against: Councillor Chu

**MOTION CARRIED**

Council recessed at 3:15 p.m. and reconvened at 3:49 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Mayor Gondek.

Council then dealt with the remainder of Item 11.3.3.

8.1.4 Land Use Amendment in Glendale (Ward 6) at 4107 – 17 Avenue SW, LOC2021-0063, CPC2021-1199

A presentation entitled "LOC2021-0063 Land Use Amendment" was distributed with respect to Report CPC2021-1199.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 159D2021:

1. Sara Ly, K5 Designs
2. Chris Welner, Glendale Community Association President
3. Sam Quantz

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Wyness

That with respect to Report CPC2021-1199, the following be adopted:

That Council give three readings to Proposed Bylaw 159D2021 for the redesignation of 0.07 hectares ± (0.18 acres ±) located at 4107 – 17 Avenue SW (Plan 2002GS, Block 21, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Mayor Gondek, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chu

**MOTION CARRIED**

That Bylaw 159D2021 be introduced and read a first time.

Against: Councillor Chu

**MOTION CARRIED**

That Bylaw 159D2021 be read a second time.

Against: Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 159D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 159D2021 be read a third time.

Against: Councillor Chu

**MOTION CARRIED**

- 8.1.5 Land Use Amendment in Windsor Park (Ward 11) at 637 – 51 Avenue SW, LOC2021-0099, CPC2021-1323

Item 8.1.5 Land Use Amendment in Windsor Park (Ward 11) at 637 - 51 Avenue SW, LOC2021-0099, CPC2021-1323 was postponed to the 2022 January 11 Combined Meeting of Council during Confirmation of Agenda.

- 8.1.6 Land Use Amendment in North Glenmore Park (Ward 11) at 5303 – 19 Street SW, LOC2021-0112, CPC2021-1248

A presentation entitled "LOC2021-0112 Land Use Amendment" was distributed with respect to Report CPC2021-1248.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 172D2021.

**Moved by Councillor Penner**

**Seconded by Councillor Walcott**

That with respect to Report CPC2021-1248, the following be adopted:

That Council give three readings to Proposed Bylaw 172D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5303 – 19 Street SW (Plan 3401HR, Block 30, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 172D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 172D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 172D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 172D2021 be read a third time.

**MOTION CARRIED**

8.1.7 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1704 – 48 Avenue SW, LOC2020-0155, CPC2021-0436

A presentation entitled "LOC2020-0155 / CPC2021-0436 Land Use Amendment" was distributed with respect to Report CPC2021-0436.

The Public Hearing was called and Bryan Romanesky, City Trend, addressed Council with respect to Bylaws 62P2021 and 161D2021.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Sharp

That with respect to Report CPC2021-0436, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 62P2021 for the amendments to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2), and
2. Give three readings to Proposed Bylaw 161D2021 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1704 – 48 Avenue SW (Plan 3286GN, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 62P2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 62P2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 62P2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 62P2021 be read a third time.

**MOTION CARRIED**

That Bylaw 161D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 161D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 161D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 161D2021 be read a third time.

**MOTION CARRIED**

8.1.8 Land Use Amendment in Rosscarrock (Ward 8) at 4202 – 7 Avenue SW, LOC2021-0117, CPC2021-1333

A presentation entitled "LOC2021-0117 Land Use Amendment" was distributed with respect to Report CPC2021-1333.

The Public Hearing was called and Jordan Furness, The Project Team YYC, addressed Council with respect to Bylaw 169D2021.

**Moved by** Councillor Walcott

**Seconded by** Councillor Pootmans

That with respect to Report CPC2021-1333, the following be adopted:

That Council give three readings to Proposed Bylaw 169D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4204 – 7 Avenue SW (Plan 1362S, Block 3, Lots 41 and 42) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 169D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 169D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 169D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 169D2021 be read a third time.

**MOTION CARRIED**

8.1.9 Policy Amendment and Land Use Amendment in Killarney (Ward 8) at 2239 – 27 Street SW, LOC2021-0074, CPC2021-1176

A presentation entitled "LOC2021-0074 Land Use & Policy Amendment" was distributed with respect to Report CPC2021-1176.

The Public Hearing was called and David Collins, Collins Development, addressed Council with respect to Bylaws 59P2021 and 160D2021.

**Moved by** Councillor Walcott

**Seconded by** Councillor Pootmans

That with respect to Report CPC2021-1176, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 59P2021 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 160D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2239 – 27 Street SW (Plan 5661O, Block 23, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 59P2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 59P2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 59P2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 59P2021 be read a third time.

**MOTION CARRIED**

That Bylaw 160D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 160D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 160D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 160D2021 be read a third time.

**MOTION CARRIED**

8.1.10 Land Use Amendment in Killarney/Glengarry (Ward 8) at 2808 – 31 Street SW, LOC2021-0016, CPC2021-1195

A presentation entitled "LOC2021-0016 Land Use Amendment" was distributed with respect to Report CPC2021-1195.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 162D2021.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Sharp

That with respect to Report CPC2021-1195, the following be adopted:

That Council give three readings to Proposed Bylaw 162D2021 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 2808 – 31 Street SW (Plan 732GN, Block 9, Lot 47) from Direct Control District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 162D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 162D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 162D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 162D2021 be read a third time.

**MOTION CARRIED**

8.1.11 Land Use Amendment in Rosscarrock (Ward 8) at 3815 – 10 Avenue SW, LOC2021-0093, CPC2021-1329

The following documents were distributed with respect to Report CPC2021-1329:

- A presentation entitled "LOC2021-0093 Land Use Amendment"; and
- A presentation entitled "Land Use Redesignation M-C1 to Direct Control (based on M-C1/R-CG): 3815 10 AV SW".

The Public Hearing was called and Boris Karn, CivicWorks, addressed Council with respect to Bylaw 177D2021.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Pootmans

That with respect to Report CPC2021-1329, the following be adopted:

That Council give three readings to Proposed Bylaw 177D2021 for the redesignation of 0.09 hectares ± (0.22 acres ±) located at 3815 – 10 Avenue SW (Plan 5863HJ, Block 1, Lot 6) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate the additional use of Rowhouse Building, with guidelines (Attachment 2).



For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 177D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 177D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 177D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 177D2021 be read a third time.

**MOTION CARRIED**

8.1.12 Land Use Amendment in Altadore (Ward 8) at 1747 – 34 Avenue SW, LOC2021-0025, CPC2021-1197

A presentation entitled "LOC2021-0025 / CPC2021-1197 Land Use Amendment" was distributed with respect to Report CPC2021-1197.

The Public Hearing was called, and Jeannie Hollman addressed Council with respect to Bylaw 163D2021.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Chabot

That with respect to Report CPC2021-1197, the following be adopted:

That Council give three readings to Proposed Bylaw 163D2021 for the redesignation of 0.02 hectares ± (0.04 acres ±) located at 1747 – 34 Avenue SW (Plan 5662X, Block A, Lot 24) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control District to accommodate the additional use of Health Care Service, with guidelines (Attachment 3).

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 163D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 163D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 163D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 163D2021 be read a third time.

**MOTION CARRIED**

8.1.13 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 3023 – 16 Street SW, LOC2020-0158, CPC2021-1184

A presentation entitled "LOC2020-0158 Land Use & Policy Amendment" was distributed with respect to Report CPC2021-1184.

The Public Hearing was called and Jack Moddle, B&A Planning Group, addressed Council with respect to Bylaws 60P2021 and 167D2021.

**Moved by** Councillor Walcott

**Seconded by** Councillor McLean

That with respect to corrected Report CPC2021-1184, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 60P2021 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 167D2021 for the redesignation of 0.36 hectares ± (0.89 acres ±) located at 3023 – 16 Street SW (Plan 1413411, Block 30, Lot 44) from Multi-Residential – Contextual Medium Profile (M-C2) District to Direct Control District to accommodate Restaurant: Licensed and Outdoor Café uses within an existing building, with guidelines (Attachment 3).

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 60P2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 60P2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 60P2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 60P2021 be read a third time.

**MOTION CARRIED**

That Bylaw 167D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 167D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 167D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 167D2021 be read a third time.

**MOTION CARRIED**

**8.1.14 Land Use Amendment in South Calgary (Ward 8) at 1815 - 33 Avenue SW, LOC2021-0095, CPC2021-1286**

A presentation entitled "LOC2021-0095 / CPC2021-1286 Land Use Amendment" was distributed with respect to Report CPC2021-1286.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 176D2021.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Wyness

That with respect to Report CPC2021-1286, the following be adopted:

That Council give three readings to Proposed Bylaw 176D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1815 – 33

Avenue SW (Plan 4479P, Block 67, Lots 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate the additional use of Office, with guidelines (Attachment 2).

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 176D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 176D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 176D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 176D2021 be read a third time.

**MOTION CARRIED**

8.1.15 Land Use Amendment in Beltline (Ward 8) at 1229 – 13 Avenue SW, LOC2021-0094, CPC2021-1246

A presentation entitled "LOC2021-0094 / CPC2021-1246 Land Use Amendment" was distributed with respect to Report CPC2021-1246.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 166D2021.

**Moved by** Councillor Walcott

**Seconded by** Councillor Pootmans

That with respect to Report CPC2021-1246, the following be adopted:

That Council give three readings to Proposed Bylaw 166D2021 for the redesignation of 0.03 hectares ± (0.07 acres ±) located at 1229 – 13 Avenue SW (Plan A1, Block 96, Lot 6) from Centre City Multi-Residential High Rise District (CC-MH) to Direct Control District to accommodate the additional use of Office, with guidelines (Attachment 2).

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 166D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 166D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 166D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 166D2021 be read a third time.

**MOTION CARRIED**

8.1.16 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5321 – 32 Avenue NW, LOC2021-0115, CPC2021-1305

A presentation entitled "LOC2021-0115 Land Use Amendment" was distributed with respect to Report CPC2021-1305.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 61P2021 and 168D2021.

Councillor Wong rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor Carra

**Seconded by** Councillor Penner

That with respect to Report CPC2021-1305, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 61P2021 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 168D2021 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5321 – 32 Avenue NW (Plan 4994GI, Block 52, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (4): Councillor Chu, Councillor Chabot, Councillor Wong, and Councillor Sharp

**MOTION CARRIED**

That Bylaw 61P2021 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu.

**MOTION CARRIED**

That Bylaw 61P2021 be read a second time.

Against: Councillor Chabot and Councillor Chu.

**MOTION CARRIED**

That authorization now be given to read Bylaw 61P2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 61P2021 be read a third time.

Against: Councillor Chabot and Councillor Chu.

**MOTION CARRIED**

That Bylaw 168D2021 be introduced and read a first time.

Against: Councillor Chabot and Councillor Chu.

**MOTION CARRIED**

That Bylaw 168D2021 be read a second time.

Against: Councillor Chabot and Councillor Chu.

**MOTION CARRIED**

That authorization now be given to read Bylaw 168D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 168D2021 be read a third time.

Against: Councillor Chabot and Councillor Chu.

**MOTION CARRIED**

8.1.17 Land Use Amendment in Carrington (Ward 3) at 14121 Centre Street NW, LOC2021-0103, CPC2021-1291

A presentation entitled "LOC2021-0103 Land Use Amendment" was distributed with respect to Report CPC2021-1291.

The Public Hearing was called and Kathy Oberg, B&A Planning Group addressed Council with respect to Bylaw 174D2021.

**Moved by** Councillor Mian

**Seconded by** Councillor Wyness

That with respect to Report CPC2021-1291, the following be adopted:

That Council give three readings to Proposed Bylaw 174D2021 for the redesignation of 0.28 hectares  $\pm$  (0.69 acres  $\pm$ ) located at 14121 Centre Street NW (Portion of NE1/4 Section 33-25-1-5) from Direct Control (DC) District to Direct Control (DC) District to accommodate additional commercial uses, with guidelines (Attachment 3).

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 174D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 174D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 174D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 174D2021 be read a third time.

**MOTION CARRIED**

8.1.18 Land Use Amendment in Residual Sub-Area 12A (Ward 12) at 10811 – 84 Street SE, LOC2021-0085, CPC2021-1088

A presentation entitled "LOC2021-0085 Land Use Amendment" was distributed with respect to Report CPC2021-1088.

The Public Hearing was called and Bart Carswell, Carswell Planning, addressed Council with respect to Bylaw 164D2021.

**Moved by** Councillor Spencer  
**Seconded by** Councillor Chabot

That with respect to Report CPC2021-1088, the following be adopted:

That Council give three readings to Proposed Bylaw 164D2021 for the redesignation of 6.83 hectares ± (16.88 acres ±) located at 10811 – 84 Street SE (SE1/4 Section 13-23-29-4) from Industrial – Outdoor (I-O) District to Industrial – General (I-G) District.

For: (14): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 164D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 164D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 164D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 164D2021 be read a third time.

**MOTION CARRIED**

8.1.19 Land Use Amendment in Shawnessy (Ward 13) at 333 Shawville Boulevard SE, LOC2021-0102, CPC2021-1316

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.

A presentation entitled "LOC2021-0102 / CPC2021-1316 Land Use Amendment" was distributed with respect to Report CPC2021-1316.

The Public Hearing was called, and Kasey Sterling, Korr Design Inc. addressed Council with respect to Bylaw 175D2021.

**Moved by** Councillor McLean  
**Seconded by** Councillor Demong

That with respect to Report CPC2021-1316, the following be adopted:



That Council give three readings to Proposed Bylaw 175D2021 for the redesignation of 12.14 hectares ± (30.00 acres ±) located at 333 Shawville Boulevard SE (Plan 9811882, Block 5, Lot 1) from Special Purpose – Community Service (S-CS) District to Direct Control (DC) District to accommodate an additional licensed restaurant use in an existing building, with guidelines (Attachment 2).

For: (14): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 175D2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 175D2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 175D2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 175D2021 be read a third time.

**MOTION CARRIED**

Council recessed at 6:02 p.m. and reconvened at 7:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Council then dealt with Item 11.4.1.

## 8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 (Postponed) Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092

This Item was withdrawn at Confirmation of Agenda.

## 9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2 Public Member Appointments to Boards, Commissions and Committees, N2021-1207

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 2022 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2021-1326

Council dealt with this Item following Item 7.2.

**Moved by Councillor Wyness**

**Seconded by Councillor McLean**

That with respect to Report C2021-1326, the following be adopted:

That Council:

1. Appoint the candidate recommended by the Subdivision and Development Appeal Board, listed in Attachment 1 as Chair for 2022;
2. Direct that Attachment 1 and related closed session discussions remain confidential under sections 17 (disclosure harmful to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* indefinitely; and
3. Direct the City Clerk to make confidential announcement publicly available no later than end of day, Wednesday, 2021 November 17 following applicant notification by the City Clerk's Office.

For: (14): Mayor Gondek, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (1): Councillor Chu

**MOTION CARRIED**

11.2.2 2022 Appointment of General Chair, Calgary Assessment Review Board, C2021-1327

**Moved by** Councillor Chabot  
**Seconded by** Councillor Walcott

That with respect to Report C2021-1327, the following be adopted:

That Council:

1. Designate the Calgary Assessment Review Board member listed in Attachment 1 to serve as Chair of both the Local Assessment Review Board and the Composite Assessment Review Board for 2022;
2. Direct that Attachment 1 and related closed meeting discussions remain confidential under sections 17 (disclosure harmful to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* indefinitely; and
3. Direct the City Clerk to make confidential announcement publicly available no later than end of day, Wednesday, 2021 November 17 following applicant notification by the City Clerk's Office.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

11.2.3 Vaccination Policy for Appointed Citizen Members to Boards, Commissions and Committees, C2021-1558

The following documents were distributed with respect to Report C2021-1558:

- Cover Report C2021-1558; and
- Attachment 1 Proposed Council Policy, Public Member Appointees to Boards, Commissions and Committees COVID-19 Vaccination

**Moved by** Councillor Mian  
**Seconded by** Councillor Carra

That with respect to Report C2021-1558, the following be adopted:

That Council adopt the proposed Council policy '*Public Member Appointees to Boards, Commissions and Committees COVID-19 Vaccination*' (Attachment 1).

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

### 11.3 ADMINISTRATION REPORTS

#### 11.3.1 Reintroduction of Fluoridation to the Water Treatment Process, C2021-1496

By General Consent, Council allowed late public submissions with respect to Report C2021-1496 to become part of the Corporate Record for this Item.

The following documents were distributed with respect to Report C2021-1496:

- A presentation entitled "Reintroduction of Fluoridation to the Water Treatment Process", and
- Public Submissions

**Moved by** Councillor Chabot  
**Seconded by** Councillor McLean

That with respect to Report C2021-1496, the following be adopted:

That Report C2021-1496 be referred to Administration to return to the Community Development Committee no later than Q1 2022.

For: (2): Councillor Chu, and Councillor Chabot

Against: (13): Mayor Gondek, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION DEFEATED**

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Mian

That with respect to Report C2021-1496, the following be adopted:

That Council direct Administration to implement Water Fluoridation into the Water Treatment Process.

For: (13): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Chabot, and Councillor McLean

**MOTION CARRIED**

### 11.3.2 Prioritizing School Routes in the 5A Network, C2021-1448, C2021-1448

A presentation entitled, "Prioritizing School Routes in 5A Network" was distributed with respect to Report C2021-1448.

**Moved by** Councillor Sharp

**Seconded by** Councillor Chabot

That with respect to Report C2021-1448, the following be adopted:

That Council receive this report for the Corporate Record and direct Administration to report back to Council through the Standing Policy Committee on Infrastructure and Planning not later than Q2 2022 with operational and capital funding recommendations for an expanded Active and Safe Routes to School Program.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

Council then dealt with Item 13.1.

### 11.3.3 COVID-19 Update (Verbal), C2021-1543

This Item was dealt with following Item 14.3.1.

The following documents were distributed with respect to Report C2021-1543:

- A presentation entitled "C2021-1543 COVID Update and Vaccine Passport Bylaw Amendments (Verbal)"; and
- Proposed Bylaw 74M2021

The following speakers addressed Council with respect to Bylaw 73M2021:

1. Dr. Karla Gustafson
2. Dr. Richelle Schindler

**Moved by** Councillor Wong

**Seconded by** Councillor Carra

That with respect to Report C2021-1543, the following be adopted:

That Council direct Administration to bring forward amendments to the Pandemic Face Covering Bylaw to today's Council meeting to remove sections that would lead to the bylaw being automatically rescinded and for the bylaw to be repealed in coordination with the Provincial Health Order.

By General Consent, Council withdrew this motion.

**Moved by** Councillor Wong  
**Seconded by** Councillor Carra

That with respect to Report C2021-1543, the following be adopted:

That Council direct Administration to bring forward amendments to the Pandemic Face Covering Bylaw to today's Council meeting to remove sections that would lead to the bylaw being automatically rescinded and for the bylaw to be repealed upon regular interval updates from Administration.

For: (10): Mayor Gondek, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Carra, and Councillor Walcott

Against: (5): Councillor Chu, Councillor Chabot, Councillor Sharp, Councillor Demong, and Councillor McLean

**MOTION CARRIED**

**Moved by** Councillor Carra  
**Seconded by** Councillor Pootmans

That Council postpone Item C2021-1543 to the Call of the Chair.

**MOTION CARRIED**

Council then dealt with Item 8.1.1.

The remainder of this Item was dealt with following Item 8.1.3.

**Moved by** Councillor Chabot  
**Seconded by** Councillor Mian

That with respect to Report C2021-1543, the following be adopted:

That Council give three readings to Proposed Bylaw 73M2021.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 73M2021 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 73M2021 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 73M2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 73M2021 be read a third time.

**MOTION CARRIED**

**Moved by** Councillor Wong  
**Seconded by** Councillor Carra

That with respect to Report C2021-1543, the following be adopted:

That Council give three readings to Proposed Bylaw 74M2021

For: (11): Mayor Gondek, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Carra, and Councillor Walcott

Against: (4): Councillor Chu, Councillor Sharp, Councillor Demong, and Councillor McLean

**MOTION CARRIED**

That Bylaw 74M2021 be introduced and read a first time.

Against: Councillor Chu

**MOTION CARRIED**

That Bylaw 74M2021 be read a second time.

Against: Councillor Chu

**MOTION CARRIED**

That authorization now be given to read Bylaw 74M2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 74M2021 be read a third time.

Against: Councillor Chu

**MOTION CARRIED**

Council then dealt with Item 8.1.4.

#### 11.4 COMMITTEE REPORTS

##### 11.4.1 Notice of Motion-Declaration of Climate Emergency and Call to Action, EC2021-1525

This Item was dealt with following Item 8.1.19.

A document entitled "Revised Notice of Motion" was distributed during Confirmation of Agenda with respect to Notice of Motion EC2021-1525.

Councillor Wyness rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

That with respect to Revised Notice of Motion EC2021-1525, the following amendment be adopted:

That the first Now Therefore be it Resolved bullet be amended by deleting the words, "declares a climate emergency" following the words, "That the City of Calgary" and replacing with the words "has a call to action to accelerate the Climate Resiliency Strategy".

For: (5): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, and Councillor McLean

Against: (10): Mayor Gondek, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

**MOTION DEFEATED**

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Sharp rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Carra rose on a Point of Order.

The Chair ruled on the Point of Order.

Due to technical issues, Council recessed at 8:00 p.m. to the Call of the Chair and reconvened at 8:11 p.m. with Mayor Gondek in the Chair.



## ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek.

**Moved by** Councillor Dhaliwal

**Seconded by** Councillor Spencer

That with respect to Revised Notice of Motion EC2021-1525, the following be adopted:

## NOW THEREFORE BE IT RESOLVED:

- That The City of Calgary declares a climate emergency;
- That The City of Calgary will become part of the global community (not-for-profit, public and private sectors) taking action on climate change through international initiatives such as the Global Covenant of Mayors, Resilient Cities Network, and Race to Zero, by adopting best practice and leveraging capital investment with the goal of becoming a global center of excellence in climate adaptation and mitigation, and energy transformation;
- That The City of Calgary makes climate change a strategic priority by accelerating the timelines for climate action to reduce greenhouse gas emissions, updating the city-wide and corporate greenhouse gas reduction target to be net zero emissions by 2050 to help limit global warming to 1.5 degrees Celsius;
- That The City of Calgary engage with First Nations, through the Indigenous Relations Office, to foster relations, ensure collaboration, integration of traditional knowledge and ensure intersectional Climate Change strategies;
- That The City of Calgary makes climate change a strategic priority by accelerating the timelines to reduce greenhouse gas emissions, updating the city-wide and corporate greenhouse gas reduction target to be net zero emissions by 2050;
- That The City of Calgary develop strategic business plans and budgets across all departments that identify, invest in and accelerate ideas such as high priority emissions reduction, climate risk reduction opportunities, and implementation of a carbon budget;
- That Council direct that The City of Calgary to update agreements with civic partners and subsidiaries to support and ensure alignment with Calgary's emissions reductions targets; and
- That The City of Calgary will advocate for funding from all orders of government for the purposes of accelerating immediate and near-term actions to rapidly reduce greenhouse gas emissions, reduce climate risk to public built and natural infrastructure, deliver upstream

flood and drought mitigation on the Bow River, build community resilience, seek disaster risk reduction from climate change and support strategic opportunities for Calgary's economy.

For: (13): Mayor Gondek, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, and Councillor Walcott

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

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Mian

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 79 of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the evening recess.

Against: Councillor Chabot

**MOTION CARRIED**

**Moved by** Councillor Demong  
**Seconded by** Councillor Chabot

That with respect to Revised Notice of Motion EC2021-1525 Council refer the following Motion Arising to the 2021 December 14 Executive Committee Meeting:

**"Moved by** Councillor Walcott

**Seconded by** Councillor Wong

That Council:

1. Direct Administration to, further to Council direction from March 2021 to develop a carbon budget, equitably distribute across each of the new corporate business units as part of the corporate reorganization to ensure all future decisions related to programs, planning, policies, strategies, services, operations, and approvals are assessed through the lens of Calgary's ability to meet approved climate targets;
2. Direct Administration to update the city-wide and corporate greenhouse gas reduction target to be net-zero emissions by 2050 and set sector specific interval targets to ensure accountability and benchmarking;
3. Direct Administration to work with civic partners and subsidiaries to ensure alignment with Calgary's emissions reductions target *and* the subsequent interval targets referenced in the immediately preceding point;

4. Direct Administration to present a plan -- including anticipated timelines, a costs/savings analysis, and a prioritization of city owned facilities – to retrofit and update all City owned buildings with clean energy infrastructure and improvements that exceeds current energy standards in alignment with Calgary's emissions reductions target;
5. Direct Administration to report in Q2 the next *Climate Resilience Strategy* the total expenditures and the subsequent results The City of Calgary has achieved with regards to the outcomes outlined in the *2018 Climate Resilience Strategy*, with ongoing expenditure reports to be submitted to Audit Committee;
6. Direct Administration to engage with community partners in an educational campaign that will empower all Calgarians to play their part in meeting the City's net-zero target including residential and commercial programming;

Due to the urgent nature of the Global Climate Emergency, Council directs Administration to pursue the above actions, to be reported on by the end of Q3 2022, in order to be considered during the 2023-2026 Budget Cycle."

For: (9): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

Against: (6): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Penner

That with respect to Revised Notice of Motion EC2021-1525 Council refer the following Motion Arising to the 2021 December 14 Executive Committee Meeting in conjunction with the previous referral motion:

**"Moved by** Councillor Wyness  
**Seconded by** Councillor Sharp

That Council:

1. Develop a framework to measure, monetize, and manage The City of Calgary's Climate plans;
2. Direct Administration to:
  - a. Report back on total amount spent and what results The City of Calgary has achieved with regards to the Indigenous relations climate strategies, greenhouse gas emissions, and budget costs and savings from the previous *Climate Resilience Strategy Action Plans* set out in 2018; and

- b. Provide Council with annual Climate reports on an ongoing basis; and
- 3. Direct Administration to report back to Council in Q2 2022 with an update on the *Climate Resilience Strategy*, clearly identifying the progress that has been made on the implementation of the Actions found within the Strategy.

Due to the urgent nature of the Global Climate Emergency, Council directs Administration to pursue the following actions, to be reported on by the end of Q3 2022, in order to be considered during the 2023-2026 Budget Cycle."

For: (13): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (2): Councillor Sharp, and Councillor Wyness

**MOTION CARRIED**

Council then dealt with the Adjournment of today's Meeting.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Calgary Police Commission Appointment Announcement (Verbal), C2021-1566

This Item was dealt with following Item 11.3.2.

**Moved by** Councillor Penner

**Seconded by** Councillor Dhaliwal

That with respect to Report C2021-1566, the following be adopted:

That Council receive the announcement of Councillor Walcott's appointment to the Calgary Police Commission for a term to expire 2023 October 31, or when a successor is appointed, whichever is later, for the Corporate Record.

For: (15): Mayor Gondek, **Councillor Chu**, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Chu's request to change his vote from the negative to the affirmative with respect to Item 13.1.

Council then dealt with Item 14.3.1.

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

14.3.1 Public Member Appointment to Calgary Planning Commission (Verbal), C2021-1567

This Item was dealt with following Item 13.1.

**Moved by** Councillor Wyness

**Seconded by** Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 11:30 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 14.3.1. Public Member Appointment to Calgary Planning Commission (Verbal), C2021-1567

**MOTION CARRIED**

Council reconvened in public meeting at 11:50 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Renner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

**Moved by** Councillor Carra

**Seconded by** Councillor Demong

That Council rise and report.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1567:

Clerks: K. Martin and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Wong

That with respect to Verbal Report C2021-1567, the following be adopted:

That Council:

1. Thank all members who put their names forward and, notwithstanding Council policy CP2016-03, *Governance and Appointments to Boards, Commissions and Committees*, appoint Public Members to the Calgary Planning Commission for terms to expire at the 2023 Organizational Meeting of Council;
2. Appoint a public member to the Calgary Planning Commission for a 2 year term and direct the City Clerk to make the appointment publicly available no later than end of day, Wednesday, 2021 November 17 following applicant notification by the City Clerk's Office; and
3. Direct that the closed meeting discussions and selection materials with respect to these appointments remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Mayor Gondek, Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

Council recessed at 11:57 a.m. and reconvened at 1:05 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Council then dealt with Item 11.3.3.

## 15. ADMINISTRATIVE INQUIRIES

- 15.1 Administrative Inquiry Response - Termination of 1886 Buffalo Café's Lease, AI2021-0010
- 15.2 Administrative Inquiry Response - Richmond Green Additional Questions, AI2021-0011

15.3 Administrative Inquiry Response - Assessment Reform, AI2021-0012

16. BRIEFINGS

16.1 2021 BCC Recruitment Campaign Statistics, C2021-1211

16.2 Briefing Note: Municipal Government Act Section 164 Reporting Requirement on the Resignation of Councillor Chahal, C2021-1565

17. ADJOURNMENT

This Item was dealt with following Item 11.4.1.

**Moved by** Councillor Chabot

**Seconded by** Councillor Dhaliwal

That this Council adjourn at 9:49 p.m.

**MOTION CARRIED**

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MAYOR

CITY CLERK

UNCONFIRMED