



## MINUTES

### COMBINED MEETING OF COUNCIL COMMENCING 2016 JANUARY 11 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor P. Demong  
Councillor D. Farrell  
Councillor R. Jones  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor J. Stevenson  
Councillor 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  
Acting General Manager R. Spackman  
General Manager R. Stanley  
City Solicitor G. Cole  
Acting City Solicitor D. Jakal  
Acting City Solicitor J. Floen  
Acting City Clerk B. Hilford

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.

RECOGNITION

On behalf of Mayor Nenshi and Members of Council, Councillor Jones acknowledged Michael Hinds, Manager of the Office of the Councillors on his upcoming retirement next week, and thanked him for his 28 years of dedicated service to The City of Calgary. Mayor Nenshi congratulated Mr. Hinds on his upcoming retirement.

2. QUESTION PERIOD

(1) Snow Clearing Priority (Councillor Magliocca)

I have a couple of photos from my constituents that I would like shown in conjunction with my question. (The Acting City Clerk presented the pictures on the viewing screens.) The first picture shows a cycle track in winter which has been cleared of all snow, and on either side of it are a pedestrian sidewalk and a roadway, both full of snow. The second picture shows an un-cleared sidewalk adjacent to a road, where one of my constituents walks regularly. Does The City use a two-tiered system for snow clearing, and why?

Mac Logan, General Manager, Transportation, responded that Calgary uses a tiered system for clearing roadways, pathways and sidewalks, with priority one through four. Cycle tracks are either priority 1 or 2, and are cleared at the same time as the parallel road. Mr. Logan advised that in the first photo, while the cycle track and road have been cleared by The City according to priority, the sidewalk adjacent to them is along private property, and snow clearing is the responsibility of the property owner.

Mr. Logan advised that, although he is not familiar with the sidewalk location in the second photo, it appears to be adjacent to a collector road. He further advised that there are many sidewalks which The City does not clear of snow, even when adjacent to city-owned property, and that this was a budget-related decision made in the past. However, there are cases where snow clearing is done late or is missed. In these cases, a call can be made to 311 and will be responded to by City staff.

(2) Status of Request for Provincial Funding on Green Line (Councillor Keating)

In November, a Notice of Motion was adopted, requesting that His Worship Mayor Nenshi write a letter on behalf of The City of Calgary to Transportation Minister Mason. The letter was to officially request funding of the Green Line Light Rail Transit from the Alberta Government. Was a letter sent and may we have a copy of it?

Mayor Nenshi responded that Council was to consider a second Notice of Motion in 2015 December, to confirm The City's monetary contribution to the Green Line, and that the letter to the Minister was being held back until Council had considered the second Motion.

NM2015-33 has since been adopted, however Mayor Nenshi advised he was not certain if the letter had been sent. He further advised that Transportation Minister Mason has been unofficially advised about the funding request many times.

(3) Battery Recharging Stations for Scooters (Councillor Carra)

Over the last year I have had increasing feedback from the Seniors' community regarding motorized scooters. Seniors who use motorized scooters to extend their mobility frequently experience limitations on how far they can travel, due to decreasing battery life of the scooters. To what extent has The City of Calgary considered providing places for people using motorized scooters to plug in and recharge their batteries, either through the Accessibility Policy or the Seniors' Strategy? If we haven't considered it yet, who would be responsible for such an endeavour?

Brad Stevens, Deputy City Manager, responded that Administration would discuss the issue, determine where responsibility would best be assigned, and then advise Council.

## INTRODUCTION

Councillor Stevenson introduced a group of 80 Grade six students from Ted Harrison School in attendance in the public gallery, accompanied by their teachers, Samantha Egrenyl, Danella Aichele and Gemma Curry and volunteer guides Clare Goetz and Cheryl Peters.

### 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward and tabling Item 9.1, Report CPC2016-013, to be considered prior to Item 7.6, Report CPC2016-006.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 9.2, Report CPC2016-014, to be considered following Item 7.12, Report CPC2016-012.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 9.3, Report CPC2016-015, to be considered in conjunction with Item 7.4, Report CPC2016-001.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.1, Report C2016-0023, to be considered as the first item following the 3:15 p.m. recess.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, G-C. Carra, S. Chu, R. Jones, S. Keating

Against:

E. Woolley, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Green Sheet, Re: Calgary Carbon Emission Reduction and the Green Line LRT".

ROLL CALL VOTE

For:

G-C. Carra, S. Chu, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

E. Woolley, A. Chabot, D. Colley-Urquhart, R. Jones, J. Magliocca

MOTION LOST (10 Affirmative Votes Required For Passage)

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Agenda for the 2016 January 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE CONSIDERED PRIOR TO REPORT  
CPC2016-006**

Policy Amendment Capitol Hill (Ward 7) North of 16 Avenue NW and West of 10 Street NW, Bylaw 1P2016, CPC2016-013

**BRING FORWARD AND TABLE, TO BE CONSIDERED FOLLOWING REPORT  
CPC2016-012**

Policy Amendment Saddle Ridge (Ward 3) North Of 80 Avenue And East Of Métis Trail NE, Bylaw 3P2016, CPC2016-014,

**BRING FORWARD AND TABLE, TO BE CONSIDERED IN CONJUNCTION WITH  
REPORT CPC2016-001**

Proposed Street Name and Community Name Residual Sub-Area 14V (Ward 14) Sheriff  
King Street and 194 Avenue SW, Report CPC2016-015

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL,  
2015 DECEMBER 07 - 08
- 4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 DECEMBER 14
- 4.3 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 DECEMBER 18

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor  
Colley-Urquhart, that the Minutes of the following Meetings be confirmed:

- Minutes of the Combined Meeting of Council, held on 2015 December 07 – 08;
- Minutes of the Regular Meeting of Council, held on 2015 December 14; and
- Minutes of the Strategic Meeting of Council, held on 2015 December 18.

CARRIED

5. CONSENT AGENDA

- 5.2 CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854
- 5.4 INNOVATION FUND REPORT - INTERACTIVE PARKS AND ROADS MAP,  
PFC2015-0954
- 5.5 2015 TRIENNIAL RESERVES REVIEW REPORT, PFC2015-0917
- 5.6 AUDIT COMMITTEE 2016 WORK PLAN, AC2015-0878

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

CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854

INNOVATION FUND REPORT - INTERACTIVE PARKS AND ROADS MAP, PFC2015-0954

2015 TRIENNIAL RESERVES REVIEW REPORT, PFC2015-0917

AUDIT COMMITTEE 2016 WORK PLAN, AC2015-0878

CARRIED

5.1 CIVIC DISTRICT PUBLIC REALM STRATEGY, PUD2015-0846

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0846 be adopted, as follows:

That Council approve the Civic District Public Realm Strategy as outlined in Attachment 1.

ROLL CALL VOTE

For:

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

Against:

S. Chu, P. Demong, J. Magliocca

CARRIED

5.3 HISTORIC RESOURCE CONSERVATION GRANT TO THE BANK OF  
MONTREAL BUILDING, PFC2015-0912

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0912 be adopted, as follows:

That Council approve a one-time 2016 budget increase of \$1,599,000 in City Wide Policy & Integration, Program 610 funded from the Fiscal Stability Reserve to provide a grant to the owner of the historic Bank of Montreal building (140 8 Av. SW), contingent upon the designation of the property as a Municipal Historic Resource.

Opposed: J. Magliocca

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

6.1 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY (WARD 9), 11  
STREET SE, SOUTHWEST OF CPR LINE, BYLAWS 32P2015 AND  
149D2015, (CPC2015-154), C2015-0938

INTRODUCTION

Councillor Pincott introduced a group of 25 Grade five and six students from Louis Riel School in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring the question "How do you design a community for the 21<sup>st</sup> century?"

The public hearing was called, and the following persons addressed Council with respect to Bylaw 149D2015:

1. John Torode
2. Greg Houston
3. Lynn Tanner
4. Art Matsui
5. Peter Rishaug
6. Fred Hollis.

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:18 p.m.

Council reconvened at 1:23 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to Report C2016-0938, the following be adopted:

1. Prior to second reading, Council amend Bylaw 32P2015 in Section 1 to delete the number "7" and replace with "6".
2. That Council give second and third readings to Bylaw 32P2015, as amended; and
3. That Council give second and third readings to Bylaw 149D2015.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 32P2015 be amended on Page 1, in Section 1 by deleting the text "Number 7" following the words "Area Redevelopment Plan Amendment", and by substituting with the text "Number 6".

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 32P2015 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 32P2015, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be read a third time, **as amended in Section 1**, as follows:

**On Page 1, in Section 1 by deleting the text "Number 7" following the words "Area Redevelopment Plan Amendment", and by substituting with the text "Number 6".**

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 149D2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 149D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0150), be read a third time.

CARRIED

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

7.1 LAND USE AMENDMENT, BOWNESS (WARD 1), 33 AVENUE NW AND 78 STREET NW, BYLAW 3D2016, CPC2016-003

The public hearing was called, and the following persons addressed Council with respect to Bylaw 3D2016:

1. Sonya Smith
2. Larry Heather
3. Dwight Strang
4. Ryley Strang
5. Stephanie Strang

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.13 hectares  $\pm$  (0.32 acres  $\pm$ ) located at 7923 – 33 Avenue NW (Plan 2212JK, Block 46, Lot 6) 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 3D2016.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 3D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0107), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 3D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 3D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 3D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0107), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca

CARRIED

7.2 LAND USE AMENDMENT, BEDDINGTON HEIGHTS (WARD 4), WEST OF  
BEDDINGTON RISE NE AND BEDDINGTON ROAD NE, BYLAW  
4D2016, CPC2016-004

The public hearing was called and Phillippe Simard addressed Council with respect to Bylaw 4D2016.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-004 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 28 Beddington Road NE (Plan 7910500, Block 12, Lot 24) 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 4D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 4D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0099), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 4D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 4D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 4D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0099), be read a third time.

Opposed: J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, BRENTWOOD (WARD 7), EAST OF BULYEA ROAD NW AND BRENTWOOD GREEN NW, BYLAW 5D2016, CPC2016-005

The public hearing was called and Calvin Kawa addressed Council with respect to Bylaw 5D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 4344 Brentwood Green NW (Plan 734JK, Block 9, Lot 32) 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 5D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 5D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0109), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 5D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 5D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 5D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0109), be read a third time.

Opposed: J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT, RESIDUAL SUB-AREA 14V (WARD 14), WEST OF SHERIFF KING STREET S AND NORTH OF 210 AVENUE SE, BYLAW 1D2016, CPC2016-001

Note: Report CPC2016-001 was considered in conjunction with Item 9.3, Proposed Street Name and Community Name Residual Sub-Area 14V (Ward 14) Sheriff King Street and 194 Avenue SW, CPC2016-015.

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 1D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-001 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 128.91 hectares ± (318.54 acres ±) located at 19515 Sheriff King Street SW (E1/2 Section 16-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, Commercial – Corridor 3 f0.5h12 (C-COR3 f0.5h12) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate multi-residential development, in

accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 1D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0023), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 1D2016 be amended in Schedule B, as follows:

In Section 20, Building Setback from Side Property Line, by replacing Subsection (2), as follows:

"(2) Unless otherwise reference in subsection (1), (3), (4) or (5), the minimum **building setback** from any **side property line** is 1.2 metres."

In Section 36, Building Setback from Side Property Line, by adding a new Subsection (4) (c), as follows:

"(4)  
(c) Notwithstanding (3), eaves may project a maximum of 0.45 metres into the **side setback area**."

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 1D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0023), be read a third time, **as amended in Schedule B**, as follows:

**In Section 20, Building Setback from Side Property Line, by replacing Subsection (2), as follows:**

“(2) Unless otherwise reference in subsection (1), (3), (4) or (5), the minimum **building setback** from any **side property line** is 1.2 metres.”

**In Section 36, Building Setback from Side Property Line, by adding a new Subsection (4) (c), as follows:**

“(4)  
(c) Notwithstanding (3), eaves may project a maximum of 0.45 metres into the **side setback area.**”

CARRIED

7.5 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), WEST OF 69 STREET SW AND NORTH OF ELKTON DRIVE SW, BYLAW 2D2016, CPC2016-002

The public hearing was called and Keith Schneider addressed Council with respect to Bylaw 2D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-002 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.98 hectares  $\pm$  (2.42 acres  $\pm$ ) located at 50 Elmont Drive SW (Plan 23701B, Block 2, Lot 11) from DC Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 2D2016.

ROLL CALL VOTE

For:

E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 2D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0050), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 2D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 2D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 2D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0050), be read a third time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

7.6 POLICY AMENDMENT AND LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 20 AVENUE NW AND 17 STREET NW, BYLAWS 2P2016 AND 6D2016, CPC2016-006

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a map entitled "North Hill Area Redevelopment Plan, Map 2, Future Land Use Policy", with respect to Report CPC2016-006.

The public hearing was called and Lulu Mushayandebvu addressed Council with respect to Bylaws 2P2016 and 6D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-006 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give first reading to the proposed Bylaw 2P2016;
3. AMEND the proposed bylaw by deleting the proposed Map 2 entitled "Future Land Use Policy" and replacing it with the updated proposed Map 2 entitled "Future Land Use Policy", as amended by Bylaw 1P2016 (M-2015-026);
4. Give second and third readings to the proposed Bylaw 2P2016, as amended;
5. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 1803 – 20 Avenue NW (Plan 2864AF, Block 29, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 6D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 2P2016 be amended in Schedule A, by deleting the proposed Map 2, and replacing it with the updated Map 2 entitled "Future Land Use Policy", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 2P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time, **as amended in Schedule A, by deleting the proposed Map 2, and replacing it with the updated Map 2 entitled "Future Land Use Policy", as distributed at today's meeting.**

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 6D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0131), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 6D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 6D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 6D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0131), be read a third time.

CARRIED

7.7 LAND USE AMENDMENT, WEST HILLHURST (WARD 7), WEST OF CROWCHILD TRAIL AND NORTH OF 2 AVENUE NW, CROWCHILD TRAIL NW AND 2 AVENUE NW, BYLAW 7D2016, CPC2016-007

The public hearing was called and David White, Principal, CivicWorks Planning + Design, addressed Council with respect to Bylaw 7D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-007 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.18 hectares  $\pm$  (0.44 acres  $\pm$ ) located at 2424, 2428, 2432 – 2 Avenue NW (Plan 3710, Block 30, Lots 31 to 36) from Multi-Residential – Contextual Low Profile (M-C1) District, Commercial – Neighbourhood 1 (C-N1) District to Multi-Residential – Contextual Medium Profile (M-C2f2.3d250) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 7D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 7D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 7D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 7D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 7D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0050), be read a third time.

CARRIED

7.8 LAND USE AMENDMENT, TEMPLE (WARD 5), NORTH OF TEMPLE DRIVE AND EAST OF 52 STREET NE, BYLAW 8D2016, CPC2015-008

The public hearing was called and Ross Roy, Principal, Zeidler BKDI Architects, addressed Council with respect to Bylaw 8D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-008 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.64 hectares  $\pm$  (1.58 acres  $\pm$ ) located at 244 Templemont Drive NE (Plan 7910737, Block 50, Lot 1) from Special Purpose – Community Institution (S-CI) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8D2016.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 8D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0026), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 8D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 8D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 8D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0026), be read a third time.

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, SOUTH CALGARY  
(WARD 8), 33 AVENUE SW AND 15 STREET SW, BYLAWS 4P2016  
AND 9D2016, CPC2016-009

The public hearing was called, and the following persons addressed Council with respect to Bylaws 4P2016 and 9D2016:

1. Lourdes Juan
2. Bader Taha

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of Mr. Taha's speaking notes, with respect to Report CPC2016-009.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-009 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the South Calgary / Altadore Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 4P2016;
3. ADOPT the proposed redesignation of 0.11 hectares  $\pm$  (0.27 acres  $\pm$ ) located at 1535 - 33 Avenue SW (Plan 4479P, Block 64, Lots 21 to 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 9D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 4P2016, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 4P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 4P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 4P2016, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0132), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0132), be read a third time.

CARRIED

7.10 LAND USE AMENDMENT, KINGSLAND (WARD 11), 68 AVENUE SW AND 7 STREET SW, BYLAW 10D2016, CPC2016-010

The public hearing was called and Darren MacDonald addressed Council with respect to Bylaw 10D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-010 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 840 – 68 Avenue SW (Plan 4910AK, Block 9, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 10D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0123), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 10D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 10D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 10D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0123), be read a third time.

CARRIED

7.11 ROAD CLOSURE AND LAND USE AMENDMENT, KINGSLAND (WARD 11),  
GLENMORE TRAIL SW AND ELBOW DRIVE SW, BYLAWS 1C2016  
AND 11D2016, CPC2016-011

The public hearing was called, and the following persons addressed Council with respect to Bylaws 1C2016 and 11D2016:

1. David Purcell-Chung, Office of Land Servicing and Housing
2. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-011 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.004 hectares  $\pm$  (0.009 acres  $\pm$ ) of road (Plan 1512928, Area A) adjacent to 926 – 67 Avenue SW and 943 Glenmore Trail SW, in accordance with Administration's recommendation;
2. Give three readings to the proposed Closure Bylaw 1C2016;
3. ADOPT the proposed redesignation of 0.21 hectares  $\pm$  (0.52 acres  $\pm$ ) located at 926 – 67 Avenue SW, 943 Glenmore Trail SW and the closed road (Plan 4910AK, Block 1, Lots 1 to 8 and 26 to 28; Plan 1512928, Area A) from Commercial – Corridor 3 f1.0h10 (C-COR3 f1.0h10) District, Commercial – Neighbourhood 2 (C-N2) District and Undesignated Road Right-of-Way to Multi-Residential – High Density Medium Rise (M-H2f2.5h22) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 11D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512928, Area A) (Closure LOC2014-0006), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 1C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512928, Area A) (Closure LOC2014-0006), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 11D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0006), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 11D2016 be read a second time.

CARRIED

AUTHORIZATION, Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 11D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 11D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0006), be read a third time.

CARRIED

7.12 ROAD CLOSURE AND LAND USE AMENDMENT, STONEY 3 (WARD 3), COUNTRY HILLS BOULEVARD NE AND MÉTIS TRAIL NE, BYLAWS 2C2016 AND 12D2016, CPC2016-012

The public hearing was called and Brad O'Keefe, Vice President, IDEA Group, addressed Council with respect to Bylaws 2C2016 and 12D2016.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-012 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 1.60 hectares  $\pm$  (3.95 acres  $\pm$ ) of road (Plan 1512901, Area A) adjacent to 4041 Country Hills Boulevard NE, in accordance with Administration's recommendation;
2. Give three readings to the proposed Closure Bylaw 2C2016;
3. ADOPT the proposed redesignation of 23.76 hectares  $\pm$  (58.71 acres  $\pm$ ) located at 4041 Country Hills Boulevard NE and the closed road (a portion of NW1/4 Section 22-25-29-4; Plan 1512901, Area A) from Special Purpose – Urban Nature (S-UN) District, DC Direct Control District and Undesignated Road Right-of-Way to Industrial – General (I-G) District

and Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 12D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 2C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512901, Area A) (Closure LOC2014-0131), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 2C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 2C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 2C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512901, Area A) (Closure LOC2014-0131), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 12D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0131), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 12D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 12D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 12D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0131), be read a third time.

CARRIED

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

8.1 OFF-SITE LEVY BYLAW, C2016-0023

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report C2016-0023:

- A PowerPoint presentation entitled "Off-site Levy Bylaw" and dated 2016 January 11; and
- A large-scale map entitled "2016 Off-Site Levy Rates".

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Keating, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Administration to complete the presentation prior to the dinner recess.

CARRIED

RECESS

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

Council reconvened at 7:23 p.m. with Mayor Nenshi in the Chair.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 2M2016:

1. Guy Huntingford, Chief Executive Officer, Urban Development Institute, Calgary
2. Chris Ollenberger, President, NAIOP Commercial Real Estate Development Association, Calgary
3. Paul Derksen, NAIOP Commercial Real Estate Development Association, Calgary
4. Amie Blanchette, Director, Canadian Home Builders' Association – Calgary Region
5. Paul Battistella
6. Larry Heather.

Mayor Nenshi left the Chair at 8:40 p.m. in order to participate in the debate on Report C2016-0023, and Deputy Mayor Pincott assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2016-0023 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 2M2016 (Attachment 1);
2. Adopt by resolution, the Community Services Charges (Attachment 2); and
3. Direct Administration to implement the key deliverables of the 2016 work plan to address issues that arose through this process, as outlined in Attachment 3.
4. Direct Administration to create an Established Area Redevelopment Incentive Budget (EARIB) to offset reduced revenue resulting from the proposed density incentive program.

CARRIED

INTRODUCE, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that Bylaw 2M2016, Being a Bylaw of The City of Calgary to Establish Off-Site Levies Pursuant to Section 648 of the Municipal Government Act, be introduced and read a first time.

CARRIED

SECOND, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that Bylaw 2M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 2M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that Bylaw 2M2016, Being a Bylaw of The City of Calgary to Establish Off-Site Levies Pursuant to Section 648 of the Municipal Government Act, be read a third time.

CARRIED

Mayor Nenshi resumed the Chair at 9:12 p.m. and Councillor Pincott returned to his regular seat at Council.

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

9.1 POLICY AMENDMENT, CAPITOL HILL (WARD 7), NORTH OF 16 AVENUE NW  
AND WEST OF 10 STREET NW, BYLAW 1P2016, CPC2016-013

The public hearing was called, and the following persons addressed Council with respect to Bylaw 1P2016:

1. Jeff Dyer, Executive Director, Accessible Housing
2. Dennis Apedaile.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-013 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 1P2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 1P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 1P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 1P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 1P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

RECESS

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

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

9.2 POLICY AMENDMENT, SADDLE RIDGE (WARD 3), NORTH OF 80 AVENUE AND EAST OF MÉTIS TRAIL NE, BYLAW 3P2016, CPC2016-014

The public hearing was called, and the following persons addressed Council with respect to Bylaw 3P2016:

1. Darrell Grant, Brown and Associates
2. Ajith Karunasena, Seika Architecture Ltd.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-014 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Saddle Ridge Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 3P2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 3P2016, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 3P2016 be read a second time.

CARRIED

AUTHORIZATION, Councillor Stevenson, Seconded by Councillor Carra, that authorization now be given to read Bylaw 3P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 3P2016, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be read a third time.

CARRIED

9.3 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA  
14V (WARD 14), SHERIFF KING STREET AND 194 AVENUE SW,  
CPC2016-015

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-015 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name Yorkville; and
2. ADOPT, by Resolution, the proposed street names Yorkville, Yorkshire, Yorkstone, Yorklyn and Yorkdale.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

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

There are no tabled reports on today's Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

11.1.1 DESIGNATION OF THE ORMAN RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2015-0883

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0883 be adopted, as follows:

That Council give three readings to Proposed Bylaw 4M2016.

Opposed: A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 4M2016, Being a Bylaw of The City of Calgary to Designate the Orman Residence as a Municipal Historic Resource, be introduced and read a first time.

Opposed: A. Chabot, P. Demong

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 4M2016 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 4M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 4M2016, Being a Bylaw of The City of Calgary to Designate the Orman Residence as a Municipal Historic Resource, be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

#### 11.1.2 DESIGNATION OF FIRE HALL NO. 2 AS A MUNICIPAL HISTORIC RESOURCE, PUD2015-0884

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation(s) contained in Report PUD2015-0884 be adopted, as follows:

That Council give three readings to Proposed Bylaw 5M2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 5M2016, Being a Bylaw of The City of Calgary to Designate Fire Hall No. 2 as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 5M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 5M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 5M2016, Being a Bylaw of The City of Calgary to Designate Fire Hall No. 2 as a Municipal Historic Resource, be read a third time.

CARRIED

11.1.3 DESIGNATION OF FIRE HALL NO. 6 AS A MUNICIPAL HISTORIC RESOURCE,  
PUD2015-0885

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0885 be adopted, as follows:

That Council give three readings to Proposed Bylaw 6M2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6M2016, Being a Bylaw of The City of Calgary to Designate Fire Hall No. 6 as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 6M2016 be amended on Page 10 of 11, in the Heading of Schedule "D", as follows:

By deleting the words "the Junior Red Cross Children's Hospital" following the words "to the Bylaw to Designate", and by substituting with the words "Fire Hall No. 6".

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6M2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 6M2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6M2016, Being a Bylaw of The City of Calgary to Designate Fire Hall No. 6 as a Municipal Historic Resource, be read a third time, **as amended on Page 10 of 11, in the Heading of Schedule "D", by deleting the words "the Junior Red Cross Children's Hospital" following the words "to the Bylaw to Designate", and by substituting with the words "Fire Hall No. 6".**

CARRIED

11.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

11.2.1 CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT UPDATE, TT2015-0850

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation Transit Recommendation contained in Report TT2015-0850 be adopted, as follows:

That Council receive this update for information.

Opposed: S. Chu

CARRIED

11.2.2 CYCLING STRATEGY ANNUAL REPORT, TT2015-0851

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation Transit Recommendations contained in Report TT2015-0851 be adopted, as follows:

That Council receive this update for information and direct Administration to return to SPC on Transportation and Transit in December 2016 with an update.

Opposed: S. Chu

CARRIED

11.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

11.3.1 AFFORDABLE HOUSING – COMMUNITY AND CORPORATE STRATEGIES, PFC2015-0939

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0939 be adopted, as follows:

That Council:

1. Direct Administration to accelerate the update to The City of Calgary's Corporate Affordable Housing Strategy and report back to Council through PFC no later than July

2016; and

2. Support Administration's continued participation in the Community Housing Affordability Collective through December 2016, reporting back to PFC with a completed Terms of Reference by end of Q1, 2016.

Opposed: D. Farrell

CARRIED

RECESS

Council recessed at 9:34 p.m. to reconvene at 1:00 p.m. on Tuesday, 2016 January 12.

Council reconvened at 1:01 p.m. on Tuesday, 2016 January 12 with Deputy Mayor Pincott in the Chair.

INTRODUCTIONS

Councillor Farrell introduced a group of 31 Grade five students from Cambrian Heights School in attendance in the public gallery, accompanied by their teacher, Kate Blackburn.

Mayor Nenshi introduced a group of 20 Grade 1 – 6 and Grade 12 students from the Calgary Central Seventh Day Adventist Church, in attendance in the public gallery, accompanied by their teacher, Sandy Langer and volunteer guide Cheryl Peters.

#### 11.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

##### 11.4.1 CITY AUDITOR'S OFFICE 2016/17 ANNUAL AUDIT PLAN, AC2015-0951

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in Report AC2015-0951 be adopted, as follows:

That Council approve the City Auditor presentation to Council of the City Auditors Office 2016/17 Annual Audit Plan.

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 A NEW PLAN FOR CHINATOWN (COUNCILLOR FARRELL), NM2016-01

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Councillor Farrell's Motion, NM2016-01 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED THAT City Council direct City Administration, through a future Work Program and following the completion of the Green Line and Main Streets planning projects, to consider the preparation of a new Area Redevelopment Plan for Chinatown.

AND FURTHER BE IT RESOLVED THAT the scoping of such a project shall include assessing resource requirements for, but not limited to, the following areas of expertise:

- Engagement
- Communications
- Real estate development and retail economics
- Urban Design
- Heritage
- Parking
- Transportation
- Flood mitigation and resilience
- Parks and Open Space
- Utility Servicing
- **Law**

AND FURTHER BE IT RESOLVED that City Council direct City Administration to prepare a progress report on the scoping of the ARP project and to report back to City Council no later than Q4 2016 through the Planning and Urban Development Committee.

CARRIED

12.1.2 IMPLEMENTATION OF THE CALGARY GENERAL HOSPITAL LEGACY FUND  
(COUNCILLOR CARRA), NM2016-02

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Councillor Carra's Motion NM2016-02 be amended by adding the following Resolution as the final paragraph:

"AND FURTHER BE IT RESOLVED that Administration bring back Terms of Reference for a Calgary General Hospital Legacy Fund Review Committee to the SPC on Planning and

Urban Development, no later than 2016 July.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillor Carra’s Motion, NM2016-02 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to establish the Calgary General Hospital Legacy Fund Review Committee and develop a governance framework, including citizen representation, to administer the allocation of funding at project completion and maturity;

AND FURTHER BE IT RESOLVED that the governance framework will outline and identify and develop new spending principles and criteria for the Calgary General Hospital Legacy Fund;

AND FURTHER BE IT RESOLVED that administration identify the current account balance and its projected balance at maturity, along with the projected maturity date so that the work of establishing a governance framework and disbursement principles is completed in time for the maturation of the Fund;

**AND FURTHER BE IT RESOLVED that Administration bring back Terms of Reference for a Calgary General Hospital Legacy Fund Review Committee to Council through the SPC on Planning and Urban Development, no later than 2016 July.**

CARRIED

13. BYLAW TABULATION(S)

13.1 TABULATION OF BYLAWS TO FINANCE THE 2016 CAPITAL BUDGET OF THE REGULATED OPERATIONS OF ENMAX CORPORATION

13.1.1 BYLAW 11B2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 11B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 11B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$8.37 Million For Financing Acquisition of Fleet and Equipment For the Regulated Operations of ENMAX Corporation, be read a third time.

CARRIED

13.1.2 BYLAW 12B2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 12B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 12B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$13.965 Million For Financing the Improvements and Upgrades of the Distribution Network For Regulated Operations of ENMAX Corporation, be read a third time.

CARRIED

13.1.3 BYLAW 13B2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 13B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 13B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$161.315 Million For Financing the Building, Improvements and Upgrades of the Electric Systems For the Regulated Operations of ENMAX Corporation, be read a third time.

CARRIED

13.1.4 BYLAW 45M2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 45M2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 45M2015, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to ENMAX Corporation, be read a third time.

CARRIED

13.2 TABULATION OF BYLAWS TO FINANCE A PROPERTY ACQUISITION FOR THE CALGARY HOUSING COMPANY

13.2.1 BYLAW 9B2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9B2015 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9B2015, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness up to \$10 Million to Finance a Property Acquisition For Calgary Housing Company, be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

13.2.2 BYLAW 44M2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 44M2015 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 44M2015, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Calgary Housing Company, be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

13.3 TABULATION OF BYLAW TO AMEND THE RESPONSIBLE PET OWNERSHIP BYLAW 23M2006

13.3.1 BYLAW 3M2016, FOR THREE READINGS

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 3M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, the Responsible Pet Ownership Bylaw, be introduced and read a first time.

Opposed: A. Chabot, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 3M2016 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 3M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 3M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, the Responsible Pet Ownership Bylaw, be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

WAIVE NOTICE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, entitled "Suspend Scheduled Recess Time for the 2016 January 18 Strategic Meeting of Council (Verbal Report)".

CARRIED

14. URGENT BUSINESS

14.1 SUSPEND SCHEDULED RECESS TIME FOR THE 2016 JANUARY 18  
STRATEGIC MEETING OF COUNCIL (VERBAL REPORT),  
VR2016-0006

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2016-0006, the following be adopted:

That pursuant to Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled 3:15 p.m. recess be suspended for the 2016 January 18 Strategic Meeting of Council.

Opposed: A. Chabot

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 21(1), 23(1)(b), 24(1)(a), (b), (c) & (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 2:00 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:46 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

15. IN CAMERA ITEMS

15.1 NAMING OF ROADWAY - BELTLINE, PFC2015-0460

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0460 be adopted, as follows:

That Council:

1. Adopt the portion of 15 Avenue S.W., between 7 Street S.W. and 8 Street S.W. also be known as "Nellie McClung Avenue"; and
2. Direct that Attachment 5 remains confidential pursuant to Section 17(1) of the *Freedom of Information and Privacy Act*, until such time as the named individual gives written consent to release their personal information; and
3. Direct that the In Camera discussion remains confidential pursuant to Section 17(1) of the *Freedom of Information and Privacy Act*.

ROLL CALL VOTE

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, S. Chu, P. Demong, N. Nenshi

CARRIED

15.2 NAMING OF PATHWAY - VARSITY, PFC2015-0913

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0913 be adopted, as follows:

That Council:

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

CARRIED

15.3 NAMING OF PARK - BOWNESS, PFC2015-0426

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0426 be adopted, as follows:

That Council:

1. Adopt the naming of an existing park located at 9015 48 Avenue N.W., in the community of Bowness, the "George and Annie Wood Park", and
2. Direct that the In Camera discussions remain confidential pursuant to Section 24(1) (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.4 PROPOSED DEFERRAL OF REPORT – (ROSEDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1640 10 STREET NW (JM), LAS2015-50

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Report LAS2015-50, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2015-50; and
2. Direct that the Recommendation, Report, Attachment and In Camera discussion remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.5 PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1  
PROPERTIES – (VARIOUS COMMUNITIES) – WARDS 11, 13, 14  
(CLLRS. PINCOTT, COLLEY-URQUHART, DEMONG) FILE NO:  
MISCELLANEOUS (AD/JP), LAS2015-51

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Report LAS2015-51, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2015-51; and
2. Direct that the Recommendation, Report, Attachments and In Camera discussion 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 and 5 which shall remain confidential.

Opposed: D. Farrell

CARRIED

15.6 PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1  
PROPERTIES – (VARIOUS COMMUNITIES) – WARDS 06, 11, 13, 14  
(CLLRS. POOTMANS, PINCOTT, COLLEY-URQUHART, DEMONG)  
FILE NO: MISCELLANEOUS (AD/JP), LAS2015-52

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that with respect to Report LAS2015-52, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2015-52; and
2. Direct that the Recommendation, Report, Attachments and In Camera discussion 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 and 5 which shall remain confidential.

Opposed: D. Farrell, B. Pincott

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Report LAS2015-52, Council direct Administration to investigate the disposition of sale proceeds and of land depicted in Attachments 1(f) and 1(g), as discussed during today's In Camera session, and return with a report to the Legacy Parks Fund Steering Committee.

CARRIED

15.7 PROPOSED ACQUISITION STRATEGY FOR THE SOUTHEAST LEG OF THE GREEN LINE 4TH STREET/10TH AVENUE SE – DOUGLAS GLEN – (WARD 08 CLLR EVAN WOOLLEY, WARD 09 CLLR. GIAN-CARLO CARRA AND WARD 12 CLLR. SHANE KEATING)(JC), LAS2015-53

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that with respect to Report LAS2015-53, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1 – 4 contained in Report LAS2015-53; and
2. Direct that the Recommendation, Report, Attachments and In Camera discussion remain 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 all or a portion of same pursuant to the *Expropriation Act* (Alberta).

Opposed: A. Chabot

CARRIED

WAIVE NOTICE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Verbal Update on Intergovernmental Relations, VR2016-0001".

CARRIED

16. URGENT BUSINESS IN CAMERA

16.1 VERBAL UPDATE ON INTERGOVERNMENTAL RELATIONS, VR2016-0001

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-001, the following be adopted:

That Council:

1. Receive the Verbal Update on Intergovernmental Relations for information; and
2. Direct that the In Camera discussion remain confidential pursuant to Section 21(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

17. ADMINISTRATIVE INQUIRIES

Street Light Repairs (Councillor Chabot)

In 2015, 17.6% of the Roads 311 Service Requests from Ward 10 were for street light repairs. The 311 policy is that these Service Requests cannot be escalated until 30 days after the initial complaint.

What, if anything, can be done to mitigate the delays in getting street lights repaired?

18. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Councillor Sutherland be excused from attendance at today's meeting, without reason, by courtesy of Council.

CARRIED

19. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:56 p.m. on Tuesday, 2016 January 12.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

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ACTING CITY CLERK