



**MINUTES
COMBINED MEETING OF COUNCIL**

**December 6, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth (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 D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Demong, 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 Dhaliwal (joined the Remote Meeting at 9:33 a.m.) and Councillor Chabot (joined the Meeting at 9:34 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks and provided a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Penner

Topic: Increase in Transit Fares for 2022.

2. Councillor Carra

Topic: Non-smoking signage for the new Inglewood Bicycle Pump Track.

3. Councillor Wong

Topic: Mitigating the spread of the Omicron variant in the Calgary area.

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by postponing Item 14.2.1. Collective Bargaining Update (Verbal), C2021-1593 to the 2021 December 20 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor McLean
Seconded by Councillor Wong

That the Agenda for today's meeting be amended by adding the following Item of Urgent Business and that it be dealt with following the Confirmation of the Agenda:

- 13.1 Reconsideration of the 2021-2022 Deputy Mayor Roster (Verbal), C2021-1675

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by postponing and referring Item 11.3.1 to the 2021 December 14 Executive Committee to return to Council no later than 2021 December 20.

For: (11): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, and Councillor Walcott

Against: (4): Mayor Gondek, Councillor Penner, Councillor Mian, and Councillor Carra

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Penner

That the Agenda for the 2021 December 6 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Council then dealt with Item 13.1.

6. CONFIRMATION OF MINUTES

This Item was dealt with following Item 13.1.

Moved by Councillor Chabot
Seconded by Councillor Spencer

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

6.1 Minutes of the Special Meeting of Council, 2021 November 8

A clerical correction was noted and corrected on Page 7 of 25 at the top of the page under the ROLL CALL by removing Councillor Wyness as her name is noted twice.

6.2 Minutes of the Combined Meeting of Council, 2021 November 15

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Wong
Seconded by Councillor Demong

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request – Postponement of CPC2021-0574 (LOC2020-0157) from 2022 February 15 to 2022 March 29, C2021-1642

7.1.2 Procedural Request - Calgary Police Commission Citizen Members Appointment Announcement, C2021-1643

That Council receive the following announcements to the Calgary Police Commission for the terms as set out below, or when a successor is appointed, whichever is later, for the Corporate Record:

New appointee for a 1-year term expiring on 2022 October 31:

- Pam Karnik

Public Members, for 2-year terms expiring on 2023 October 31:

- Jeffrey French
- Shawn Cornett
- Kim Lynch Proctor
- Marilyn North Peigan
- Theresa Roessel
- Amtul Siddiqui

- 7.3 Quarterly Summary of Real Estate Transactions - Q2 2021, IP2021-1510
- 7.4 Quarterly Summary of Green Line Real Property Transactions – Q2 2021, IP2021-1505
- 7.5 Proposed Acquisition (Cornerstone) – Ward 05 (6221 Country Hills BV NE), IP2021-1511
- 7.7 Alcohol in Parks – Program Update, CD2021-1564

MOTION CARRIED

Council then dealt with Item 8.2.1.

- 7.2 Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504

This Item was dealt with following Item 8.2.1.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IP2021-1504, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct that the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the first building commitment is satisfied, except for Attachments 4, 5 and 6b which shall remain confidential.

Against: Councillor Chabot

MOTION CARRIED

Council then dealt with Item 7.6.

7.6 Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516

This Item was dealt with following Item 7.2.

Mayor Gondek left the Chair at 11:22 a.m. and Deputy Mayor Demong assumed the Chair.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Administration in attendance during the Closed Meeting discussions with respect to Report IP2021-1516:

Clerks: K. Martin and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, M. Thompson, C. Berry, S. McClurg, and B. Graham

Moved by Councillor Chu
Seconded by Councillor Carra

That pursuant to 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 11:24 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item.

- 7.6 Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516

Against: Councillor Chabot

MOTION CARRIED

Council moved into Public Meeting at 12:16 p.m. with Deputy Mayor Demong in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Carra (joined the Remote Meeting at 1:17 p.m.) and Mayor Gondek.

Moved by Councillor Chabot
Seconded by Councillor Chu

That Council rise without reporting and that Item 7.6 be postponed to the call of the Chair.

MOTION CARRIED

Council recessed at 12:26 p.m. and reconvened at 1:17 p.m. with Deputy Mayor Demong in the Chair.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer and Councillor Walcott,

Absent for Roll Call: Councillor Chabot (joined the Meeting at 1:19 p.m.) Councillor Wong (joined the Meeting at 1:22 p.m.) and Councillor Wyness (joined the Remote Meeting at 1:29 p.m.), and Mayor Gondek.

Council then dealt with Item 8.1.1.

Council returned to this Item following Item 8.1.10.

Moved by Councillor Chabot
Seconded by Councillor Mian

That with respect to Report IP2021-1516, the following be adopted:

That Council:

1. Authorize the proposed Method of Disposition as outlined in Option 3 in confidential Attachment 3;
2. Authorize the General Manager for the Deputy City Manager's Office, or the General Manager of Infrastructure Services to approve the imposition or acceptance of any additional terms and conditions to facilitate the negotiation and finalization of the disposition of the Property; and
3. Direct that Attachment 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* which shall remain confidential.

ROLL CALL VOTE:

For: (5): Councillor Spencer, Councillor Chabot, Councillor Mian, Councillor Pootmans, and Councillor Demong

Against: (9): Councillor Chu, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Councillor Walcott

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Penner

That with respect to Report IP2021-1516, the following be adopted:

That Council:

1. Authorize the proposed Method of Disposition as outlined in Option 4 in Attachment 3;
2. Authorize the City Manager or delegate for the Deputy City Manager's Office, or the General Manager of Utilities and Environmental Protection to approve

the imposition or acceptance of any additional terms and conditions to facilitate the negotiation and finalization of the disposition of the Property; and

3. Direct that Attachment 5 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* which shall remain confidential.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Penner, Councillor Wong, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, and Councillor Walcott

Against: (4): Councillor Spencer, Councillor Chabot, Councillor Mian, and Councillor Demong

MOTION CARRIED

Council then dealt with Item 11.3.2.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in North Glenmore Park (Ward 11) at 2348 – 54 Avenue SW, LOC2021-0106, CPC2021-1355

A presentation entitled "LOC2021-0106 Land Use Amendment" was distributed with respect to Report CPC2021-1355.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 178D2021.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report CPC2021-1355, the following be adopted:

That Council give three readings to Proposed Bylaw 178D2021 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2348 – 54 Avenue SW (Plan 3057HP, Block 13, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 178D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 178D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 178D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 178D2021 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 22 Avenue NW, LOC2021-0111, CPC2021-1413

A presentation entitled "LOC2021-0111 Land Use Amendment" was distributed with respect to Report CPC2021-1413.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 179D2021.

Moved by Councillor Wong
Seconded by Councillor McLean

That with respect to Report CPC2021-1413, the following be adopted:

That Council give three readings to Proposed Bylaw 179D2021 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 469 – 22 Avenue NW (Plan 21290, Block 24, Lots 36 and 37) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 179D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 179D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 179D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 179D2021 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Renfrew (Ward 9) at 808 – 10 Street NE, LOC2021-0125, CPC2021-1419

A presentation entitled "LOC2021-0125 Land Use Amendment" was distributed with respect to Report CPC2021-1419.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 180D2021:

1. Kevin Ngo, K5 Designs
2. Javier Rubio

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2021-1419, the following be adopted:

That Council give three readings to Proposed Bylaw 180D2021 for the redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 808 – 10 Street NE (Plan 8150AN, Block 158, Lot 33) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

MOTION CARRIED

That Bylaw 180D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 180D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 180D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 180D2021 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Highfield (Ward 9), LOC2021-0031, CPC2021-1420

A presentation entitled "LOC2021-0031 Land Use Amendment" was distributed with respect to Report CPC2021-1420.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 181D2021.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report CPC2021-1420, the following be adopted:

That Council give three readings to Proposed Bylaw 181D2021 for the redesignation of 0.47 hectares \pm (1.16 acres \pm) located at 1119 and 1123 – 46 Avenue SE (Plan 2018JK, Block 1, Lots 1 and 2) from Industrial –

General (I-G) District to Direct Control (DC) District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 2).

MOTION CARRIED

That Bylaw 181D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 181D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 181D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 181D2021 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Crescent Heights (Ward 7), LOC2020-0203, CPC2021-1417

A presentation entitled "LOC2020-0203 Land Use Amendment" was distributed with respect to Report CPC2021-1417.

The Public Hearing was called and Sara Ly, K5 Designs addressed Council with respect to Bylaw 182D2021.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2021-1417, the following be adopted:

That Council give three readings to Proposed Bylaw 182D2021 for the redesignation of 0.15 hectares ± (0.36 acres ±) located at 901 Centre Street NW (Plan 3946N, Block 26, Lots 20 to 24 inclusive) from Commercial – Corridor 2 f2.0h12 (C-COR2 f2.0h12) District to Mixed Use → Active Frontage (MU-2f4.0h21) District.

MOTION CARRIED

That Bylaw 182D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 182D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 182D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 182D2021 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Highland Park (Ward 4), LOC2021-0088, CPC2021-1244

A presentation entitled "LOC2021-0088 Land Use Amendment" was distributed with respect to Report CPC2021-1244.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 183D2021:

1. Tessa Larsen, Ground Cubed
2. Rick Grol, Justus Consulting

Moved by Councillor Chu
Seconded by Councillor Spencer

That with respect to Report CPC2021-1244, the following be adopted:

That Council give three readings to Proposed Bylaw 183D2021 for the redesignation of 0.12 hectares ± (0.29 acres ±) located at 107 – 40 Avenue NE and 4019 Centre A Street NE (Plan 3674S, Block 28, Lots 22 and 23) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – High Density Low Rise (M-H1) District.

MOTION CARRIED

That Bylaw 183D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 183D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 183D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 183D2021 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Livingston (Ward 3), LOC2021-0081, CPC2021-1421

A presentation entitled "LOC2021-0081 Land Use Amendment" was distributed with respect to Report CPC2021-1421.

The Public Hearing was called and Angelina McMullin, Calgary International Academy, addressed Council with respect to Bylaw 184D2021.

Moved by Councillor Mian

Seconded by Councillor Pootmans

That with respect to Report CPC2021-1421, the following be adopted:

That Council give three readings to Proposed Bylaw 184D2021 for the redesignation of 2.43 hectares ± (5.99 acres ±) located at 1248 Livingston Way NE (Plan 1612918, Block 21, Lot 2) from Special Purpose – Recreation (S-R) District to Direct Control (DC) District to accommodate the additional use of School – Private, with guidelines (Attachment 4).

MOTION CARRIED

That Bylaw 184D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 184D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 184D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 184D2021 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment and Outline Plan in Carrington (Ward 3), LOC2020-0028, CPC2021-1433

The following documents were distributed with respect to Report CPC2021-1433:

- A Revised Attachment 1;
- A presentation entitled "LOC2020-0028 / CPC2021-1433 Land Use Amendment and Outline Plan"; and
- A presentation entitled "CARRINGTON LAND USE AMENDMENT LOC2020-0028 CPC2021-1433."

The Public Hearing was called and Mike Coldwell, Urban Systems addressed Council with respect to Bylaws 185D2021 and 186D2021.

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Report CPC2021-1433, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 185D2021 for the redesignation of 105.40 hectares \pm (260.45 acres \pm) located 15000 – 14 Street NW (NW1/4 Section 4-26-1-5; Portion of SW1/4 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Commercial – Neighbourhood 2 (C-N2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District and Direct Control (DC) District to accommodate low density residential development on small lots, with guidelines (Attachment 3); and
2. Give three readings to Proposed Bylaw 186D2021 for the redesignation of 1.61 hectares \pm (3.98 acres \pm) located 15000 – 14 Street NW (Portion of NW1/4 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control (DC) District to accommodate multi-residential development, with guidelines (Attachment 4).

MOTION CARRIED

That Bylaw 185D2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Sharp

That with respect to Report CPC2021-1433, the following be adopted:

That Bylaw 185D2021 be amended in Schedule B, on page 4 of 8, Section 5 – Defined Uses, by deleting the words in paragraph 5(a)(ii)(B) “**Counselling Service**”; and substituting with the words “**Health Care Service**”; and by adding the following subsection as the new paragraph 5(a)(iii):

“where the **Health Care Service use** is limited to the following activities:

- (A) counselling; and”

Then renumbering the remaining subsection accordingly.

MOTION CARRIED

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

That Bylaw 185D2021 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 185D2021 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 185D2021 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 186D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 186D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 186D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 186D2021 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment and Outline Plan in West Springs (Ward 6),
LOC2019-0144, CPC2021-1288

The following documents were distributed with respect to Report
CPC2021-1288:

- A presentation entitled "LOC2019-0144 / CPC2021-1288 Land Use Amendment and Outline Plan" was distributed with respect to Report CPC2021-1288; and
- A presentation entitled "WEST SPRINGS LANDING LOC2019-0144 COUNCIL PRESENTATION".

The Public Hearing was called and the following speakers addressed
Council with respect to Bylaw 187D2021:

1. Stephen Bugbee, Zeidler Architecture
2. Sukhpreet Kaur, Zeidler Architecture

3. Bruce Nelligan, Watt Consulting Group
4. Cara Molnar, Westsprings Community Association

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2021-1288, the following be adopted:

That Council give three readings to Proposed Bylaw 187D2021 for the redesignation of 3.73 hectares ± (9.22 acres ±) located at 918 and 952 – 85 Street SW (Plan 1012891, Block 1, Lot 9; Plan 8810945, Block 1, Lot 7) from Direct Control (DC) District, Residential – Low Density Multiple Dwelling (R-2M) District and Multi-Residential – Low Profile (M-1d125) District to Commercial – Corridor 2 f0.35h10 (C-COR2 f0.35h10) District, Commercial – Corridor 2 f0.35h8 (C-COR2 f0.35h8) District and Multi-Residential – Low Profile (M-1) District.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 187D2021 be introduced and read a first time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 187D2021 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 187D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 187D2021 be read a third time.

Against: Councillor Carra

MOTION CARRIED

8.1.10 Policy Amendment to the Eau Claire Area Redevelopment Plan (Ward 7), LOC2021-0132, CPC2021-1324

A presentation entitled "LOC2021-0132 / CPC2021-1324 Policy Amendment Eau Claire" was distributed with respect to Report CPC2021-1324.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 63P2021:

1. Andrew Pun, IBI Group
2. Patrick Biscoe, Graywood Group
3. Keith Sallaway IBI Group

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report CPC2021-1324, the following be adopted:

That Council give three readings to Proposed Bylaw 63P2021 for the amendment to the Eau Claire Area Redevelopment Plan (Attachment 2).

MOTION CARRIED

That Bylaw 63P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63P2021 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Clean Energy Improvement Program Bylaw, C2021-1418

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Report C2021-1418:

- A presentation entitled "Clean Energy Improvement Program Bylaw: Low Carbon Financing Programs";
- A presentation entitled "Calgary Climate Hub: Clean Energy Improvement Program";
- Letter of support from Alberta Ecotrust; and
- Letter of support from Calgary Climate Hub

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 53M2021:

1. Jessica Lajoie, Alberta Ecotrust
2. Joan Lawrence, Calgary Climate Hub

Moved by Councillor Demong
Seconded by Councillor Mian

That with respect to Report C2021-1418, the following be adopted:

That Council give three readings to Proposed Bylaw 53M2021, the proposed Clean Energy Improvement Program Bylaw (Attachment 5).

Against: Councillor Chu

MOTION CARRIED

That Bylaw 53M2021 be introduced and read a first time

Against: Councillor Chu

MOTION CARRIED

That Bylaw 53M2021 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 53M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53M2021 be read a third time.

Against: Councillor Chu

MOTION CARRIED

By General Consent, pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the following Motion Arising was withdrawn:

"Moved by Councillor Wong
Seconded by Councillor Pootmans

That with respect to Report C2021-1418, the following Motion Arising be adopted:

That Council direct Administration to report back to Council by 2023 Q2 on an analysis of barriers and inequities with the Clean Energy Improvement Program to enable homeowners in particular to participate in lowering GHG emissions and, ideally, realize savings in residential homeowner costs."

Council then dealt with Item 7.2.

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 Proposed Sale – Ward 9 (Portion of 4920 68 Street SE), IP2021-1504

7.6 Proposed Non-Profit Method of Disposition (Highland Park) – Ward 04 (4211 1 ST NE), IP2021-1516

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Amendment to Various Bylaws to Reflect Organization Realignment, C2021-1619

This Item was referred to the 2021 December 14 Meeting of the Executive Committee during Confirmation of the Agenda.

11.3.2 Public Member Appointment to Calgary Planning Commission, C2021-1622

This Item was dealt with following Item 7.6.

Moved by Councillor Carra

Seconded by Councillor Spencer

That with respect to report C2021-1622, the following be adopted:

That Council:

1. Appoint the candidate from the Reserve List (Confidential Attachment 1) as a public member of Calgary Planning Commission for a two-year term expiring at the 2023 Organizational Meeting of Council;
2. Direct the City Clerk to make the appointment publicly available following applicant notification by the City Clerk's Office; and

3. Direct that Confidential Attachment 1 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*, to be released following applicant notification by the City Clerk's Office.

MOTION CARRIED

Council then dealt with Item 17.

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Reconsideration of the 2021-2022 Deputy Mayor Roster (Verbal), C2021-1675

This Item was dealt with following Confirmation of Agenda.

Moved by Councillor Sharp
Seconded by Councillor Wong

That with respect to Report C2021-1675, the following be adopted:

That Council:

1. Reconsider its decision from the 2021 November 1 Organizational Meeting of Council with respect to Report C2021-1243, the Deputy Mayor for the month of 2021 December.
2. Appoint Councillor Demong as the 2021 Deputy Mayor for the dates of December 6, 7, 8 and 9 and Councillor Dhaliwal for all remaining days in 2021 December.

MOTION CARRIED

Council then dealt with Item 6.

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Collective Bargaining Update (Verbal), C2021-1593

This Item was postponed to the 2021 December 20 Combined Meeting of Council during the Confirmation of the Agenda.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. BRIEFINGS

None

17. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Sharp

That this Council adjourn at 3:05 p.m.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED