



MINUTES
COMBINED MEETING OF COUNCIL
COMMENCING 2015 NOVEMBER 09 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. Rootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
Acting General Manager D. Mulligan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jakal
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

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

1. OPENING

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

2. PRESENTATION(S) AND RECOGNITION(S)

ALBERTA MUNICIPAL AFFAIRS - MUNICIPAL EXCELLENCE AWARD IN LARGE MUNICIPALITIES - FLEXWORK HUB

Mayor Nenshi, on behalf of City Council, acknowledged the team that worked on the FlexWork Hub located on the third floor of the Municipal Building. On September 24, 2015, at the Alberta Urban Municipalities Association convention, The City of Calgary Corporate Properties & Buildings, received a Municipal Excellence award for the FlexWork Hub. The Flex-Work Hub is a multi-functional drop-in space for all City of Calgary staff, designed to support various work styles for flexible workers with technology and workspaces that enable mobility and productivity. It officially opened in September 2014, with all the equipment required and can accommodate up to 37 employees. Mayor Nenshi further mentioned that since opening, there have been approximately 15,000 visits which 95 per cent indicate they would return to this space and recommend it to their colleagues. This project was to test new space concepts for City of Calgary buildings and incorporated technology that supports The City's Energy Reduction Programs and is part of a five year Council approved initiative and part of the Tomorrow's Work Place project. Mayor Nenshi extended congratulations to Corporate Properties & Buildings for their role in this initiative and for its day to day management and operation of the Hub as well as for their work in the future delivery of other Hubs for The City of Calgary.

Mayor Nenshi also acknowledged the Director of Corporate Properties & Buildings, Sharon Purvis, on her final Council Meeting and her retirement. Ms. Purvis started with The City almost 30 years ago and her career has included time with various City Departments with her last 13 years in Corporate Properties & Buildings. She has been the Director since 2004 and during this time, Corporate Properties & Buildings has evolved to provide great support to the other Business Units in their land and building needs and by providing efficiency and value to The City of Calgary. Mayor Nenshi thanked Ms. Purvis for her extraordinary career in public service and the legacy she will be leaving for all citizens of Calgary.

3. QUESTION PERIOD

1) Public Engagement - Transit Corridors (Councillor Chabot)

Recently, The City undertook an open house for the 14 Street SW Transit Corridor and there will be a public open house for my area at the end of November for 17 Avenue. Most Members of Council have received a letter from the Chinook Park, Kelvin Groove, & Eagle Ridge Community Association in terms of their concerns about the SW open house. While there has been a significant amount of work undertaken, the community lacked engagement in the public process. With Council's Engage Policy, what process do we have to ensure that there is a guarantee for public engagement on the ultimate detailed design of Transit Corridors?

Don Mulligan, Acting General Manager, Transportation, responded that there were engagement opportunities at the Route Ahead stage as well as functional plans for both projects. He further advised that Administration is aware of concerns that have been expressed by citizens on the more detailed design and meetings will be held with concerned individuals and there will be opportunities for engagement with the public.

2) Encampments along River Pathways (Councillor Carra)

Since spring 2015 many of the communities along the Bow and Elbow Rivers have experienced an increase in crime related to theft of personal property from residents' homes and cars. These encampments have always been there, especially during warm years and late into the fall, but they have increasingly become sources of social disorder and criminal activity. In September my office held a town hall on safety at the Inglewood Community Association to discuss encampments and residents' experiences. At this meeting, the complex social issues connected to these encampments and the work of the Partner Agency Liaison (PAL) team was discussed. PAL was created in 2010 and takes non-traditional approaches to law enforcement when dealing with vulnerable populations and persons experiencing homelessness by continuously liaising with various social agencies through The City of Calgary as well as with external stakeholders. PAL seeks to identify and assist in the root causes of the situations leading to homelessness. As expressed during this meeting, the PAL team does not have the funding to deal with the increase of encampments throughout the city or address the clean-up of these places because that requires a tremendous amount of inter-agency support.

What are the current funding challenges that the Partner Agency Liaison (PAL) team for addressing encampments along the river pathways and what how can we ensure that this program can adequately address the encampment issue?

Stuart Dalglish, General Manager of Community Services and Protective Services, commented that the PAL is a collaborative team that works amongst different City Departments as well as with external agencies to address issues surrounding illegal encampments. He further advised that there has been an increased presence in encampments along the river in the downtown core and this has created additional demands on the team. The number of 311 requests has increased from 500 in 2014 to 800 so far in 2015. In terms of funding, each clean up costs approximately \$5000. To address the increased needs in this area, Animal & Bylaw Services is currently working with its partners on a number of fronts which include: expanding the existing partnership with the Calgary Police Service to leverage additional resources and coordinate response efforts by forming a dedicated city response team with a point person and includes representatives from supporting Business Units so as to develop more solutions to address the issues and to deal with the social aspect; working with existing partners to support ongoing activity and issue tracking within the community and to ensure that information is made available to the partner groups; as well as consulting with the Law Department as there have been legal decisions involving encampments within other jurisdictions.

Mr. Dalglish also assured Council that he will continue to explore solutions and will contact the Councillors most affected by this issue in early 2016 to keep them updated on their plans.

3) Number of Employees at The City of Calgary (Councillor Pootmans)

City operations are being examined, in these current economic times, by the public and the media and many questions have been raised. There has been reference to 15,000 Administration in the organization. In just two departments alone, for example, Calgary Transit and the Calgary Police Service, there are over 5000 frontline workers. I am wondering if The City Manager might be able to clarify what proportion of employees are working in offices administering as compared to those providing frontline services to the population?

Jeff Fielding, City Manager, advised, that there are approximately 160,000 people that moved to the city since 2010. In 2010 the FTE count was 11,238 and today it is just over 12,000. When looking at employment growth, the FTE count, and city growth, The City has done a remarkable job of maintaining its workforce and headcount. City Manager Fielding advised he will provide Council with a complete update at the end of November on the actions to be taken with the downturn in the economy.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Agenda for today's meeting, be amended by adding an item of Urgent Business, entitled, "Green Sheet Re: Free Remembrance Day Transit Service for Veterans (Councillor Chu)".

CARRIED

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email dated 2015 November 06 from Tracy Bealing, Urban Planner, NORR, with respect to Report CPC2015-192.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, Land Use Amendment, Country Hills (Ward 4), Country Hills Landing and Harvest Hills Boulevard NW, Bylaw 188D2015, CPC2015-192, file Report CPC2015-192, and abandon Bylaw 188D2015, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward Reports, PUD2015-0765, TT2015-0678 to be dealt in conjunction with Motion, NM2015-25 and further that the Reports be dealt with as the first item in the Regular Portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Consent Agenda, in its entirety, to be dealt with at the conclusion of the Public Hearing.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by adding the following items as Urgent Business, In Camera:

- Announcement of the Director to The Saddledome Foundation (Verbal), VR2015-0073
- Proposed Acquisition – (Legacy) – Ward 14 (Cllr. Peter Demong) File No: 21600 Macleod Tr SE (KT), LAS2015-38
- Proposed Sale of Closed Roads and Proposed Land Exchanges File No: 1620R 37 St SW, 3602 16 AV SW, 49 Westbrook GR SW, 3500 17 AVE SW, 3602R 16 AV SW, 1700 35 St SW – Westbrook Station TOD Site (Rosscarrock) – Ward 08 (Cllr. Evan Woolley) (AD), LAS2015-41

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment and Land Use Amendment, Chinatown (Ward 7), 3 Avenue SW and 1 Street SW, Bylaws 38P2015 and 179D2015, CPC2015-183 to the 2016 February 08 Combined Meeting of Council for further consultation with the stakeholders in Chinatown.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2015 November 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

GREEN SHEET RE: FREE REMEMBRANCE DAY TRANSIT SERVICE FOR VETERANS (COUNCILLOR CHU)

ADD URGENT BUSINESS, IN CAMERA:

ANNOUNCEMENT OF THE DIRECTOR TO THE SADDLEDOME FOUNDATION (VERBAL), VR2015-0073

PROPOSED ACQUISITION – (LEGACY) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 21600 MACLEOD TR SE (KT), LAS2015-38

PROPOSED SALE OF CLOSED ROADS AND PROPOSED LAND EXCHANGES FILE NO: 1620R 37 ST SW, 3602 16 AV SW, 49 WESTBROOK GR SW, 3500 17 AVE SW, 3602R 16 AV SW, 1700 35 ST SW – WESTBROOK STATION TOD SITE (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) (AD), LAS2015-41

BRING FORWARD, FILE AND ABANDON:

LAND USE AMENDMENT, COUNTRY HILLS (WARD 4), COUNTRY HILLS LANDING AND HARVEST HILLS BOULEVARD NW, BYLAW 188D2015

BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE CONCLUSION OF THE PUBLIC HEARING.

BRING FORWARD TO BE DEALT IN CONJUNCTION WITH MOTION NM2015-25 AND FURTHER TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS IN THE REGULAR PORTION OF THE AGENDA:

GREEN LINE SOUTHEAST TRANSIT ORIENTED DEVELOPMENT PLAN, PUD2015-0765

GREEN LINE SOUTHEAST ALIGNMENT AND STATIONS, TT2015-0678

BRING FORWARD AND TABLE TO THE 2016 FEBRUARY 08 COMBINED MEETING OF COUNCIL:

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

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 SEPTEMBER 28
- 5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 OCTOBER 05 AND 06
- 5.3 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL, 2015 OCTOBER 19

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

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 SEPTEMBER 28;
- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 OCTOBER 05 AND 06; AND
- MINUTES FOR THE ORGANIZATIONAL MEETING OF COUNCIL, 2015 OCTOBER 19.

CARRIED

6. CONSENT AGENDA

- 6.4 ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT, PUD2015-0809
- 6.7 RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE - DEFERRAL REPORT, TT2015-0675
- 6.8 PEDESTRIAN STRATEGY UPDATE AND DEFERRAL OF FINAL REPORT, TT2015-0666
- 6.10 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0581
- 6.11 NEW CALGARY CENTRAL LIBRARY AUDIT, AC2015-0761
- 6.12 CALGARY HOUSING COMPANY ASSET MANAGEMENT AUDIT, AC2015-0762
- 6.13 CITY AUDITOR'S OFFICE 3RD QUARTER 2015 REPORT, AC2015-0763
- 6.14 EXTERNAL AUDITOR 2015 AUDIT SERVICE PLAN AND FEES REPORT, AC2015-0766

- 6.15 CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE, LAS2015-34
- 6.16 HISTORIC CITY HALL – REHABILITATION UPDATE AND PROJECT PLAN, LAS2015-35
- 6.17 INTEGRATED CIVIC FACILITY PLANNING PROGRAM, LAS2015-36

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

ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT, PUD2015-0809

RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE - DEFERRAL REPORT, TT2015-0675

PEDESTRIAN STRATEGY UPDATE AND DEFERRAL OF FINAL REPORT, TT2015-0666

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0581

NEW CALGARY CENTRAL LIBRARY AUDIT, AC2015-0761

CALGARY HOUSING COMPANY ASSET MANAGEMENT AUDIT, AC2015-0762

CITY AUDITOR'S OFFICE 3RD QUARTER 2015 REPORT, AC2015-0763

EXTERNAL AUDITOR 2015 AUDIT SERVICE PLAN AND FEES REPORT, AC2015-0766

CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE, LAS2015-34

HISTORIC CITY HALL – REHABILITATION UPDATE AND PROJECT PLAN, LAS2015-35

INTEGRATED CIVIC FACILITY PLANNING PROGRAM, LAS2015-36

CARRIED

END CONSENT AGENDA

6.5 PROPOSAL FOR A LOW DENSITY MIXED HOUSING DISTRICT - UPDATE,
PUD2015-0740

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0740 be adopted, as follows:

That Council direct the Administration to return to the Calgary Planning Commission with amendments to Land Use Bylaw 1P2007 to add a new low density mixed housing district that would be available for low density residential neighbourhoods in new master planned communities in greenfield areas.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, P. Demong, J. Magliocca

CARRIED

6.6 ANNUAL UPDATE ON SNOW AND ICE CONTROL ACTIVITIES, TT2015-0553

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0553 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to provide future annual reports on SNIC activities to Council and the public via Calgary.ca

CARRIED

6.3 GREEN LINE SOUTHEAST TRANSIT ORIENTED DEVELOPMENT PLAN,
PUD2015-0765

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Keating, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to allow Council to complete their deliberations on Reports PUD2015-0765, TT2015-0678 and NM2015-25 prior to the evening recess.

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, S. Keating, J. Magliocca, B. Pincott, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, R. Pootmans, J. Stevenson

MOTION LOST (10 Affirmative Votes Required for Passage)

RECESS

Council recessed at 9:32 p.m., to reconvene at 1:00 p.m. on Tuesday, 2015 November 10.

Council reconvened at 1:05 p.m. on Tuesday, 2015 November 10 with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2015-0765 be adopted, as follows:

That Council:

1. Direct Administration to investigate Transit Oriented Development (TOD) policy amendments as outlined in the Potential TOD Policy Implementation document (Attachment 2) and to undertake implementation by the end of December 2016;
2. Direct Administration to further investigate collaboration opportunities with the Office of Land Servicing and Housing (OLSH) and private sector landowners towards TOD to align with opening day of Green Line; and
3. Direct Administration to conduct a scoping report, and report to Council through the SPC on Transportation and Transit no later than 2015 December 11, on amending the TOD Policy Implementation Document contained in Report PUD2015-0765 (Attachment 2), by the addition of a Section 1 "Policy Tasks", Subsection F, as follows:

“F That the economic development and diversification potential of the green line Transit Oriented Development (TOD) be investigated. And further, that this analysis includes an assessment of opportunities to attract high potential business sectors as identified by the Calgary Economic Development strategy of November 2014 and be continental in scope.”

CARRIED

6.9 GREEN LINE SOUTHEAST ALIGNMENT AND STATIONS, TT2015-0678

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0678 be adopted, as follows:

That Council:

1. Approve the recommended alignment and station locations for the southeast leg of the Green Line as per Attachment 1;
2. Direct Administration to proceed with land acquisition on the approved alignment and station locations; and
3. Direct Administration to report back on progress as part of the full Green Line project no later than April 2016 including updated funding, contracting strategy, and preliminary schedule.

CARRIED

12.1.3 FORMAL FUNDING REQUEST TO GOVERNMENT OF ALBERTA FOR GREEN LINE LRT (CLLR. KEATING), NM2015-25

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that Councillor Keating's Motion, NM2015-25 be adopted, as follows:

THEREFORE BE IT RESOLVED that Council ask that His Worship Mayor Nenshi write an official letter on behalf of the City of Calgary to Transportation Minister Mason that outlines the City of Calgary's official request for funding the Green Line Light Rail Transit (LRT) from the Provincial Government.

AND FURTHER BE IT RESOLVED that the formal letter to the Government of Alberta could suggest that in place of an immediate funding announcement, the Provincial Government could announce funding in principle when a formal application is received that fits a predetermined set of criteria.

CARRIED

6.1 INVESTING IN COMMUNITY INFRASTRUCTURE, CPS2015-0647

TABLE, Moved by Councillor Chabot, Seconded by Councillor Chu, that Reports CPS2015-0647 and CPS2015-0787 be tabled to be dealt with as the first items of New Business on Tuesday, 2015 November 10.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0647 be adopted, as follows:

That Council direct Administration to utilize proposed Community Investment Fund (CIF) guiding principles (Attachment 4) to direct CIF allocations over the course of the next two business plan and budget cycles (to 2026).

Opposed: A. Chabot

CARRIED

6.2 UPDATE ON EMERGENCY 9-1-1 ACT, CPS2015-0787

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0787 be adopted, as follows:

That Council receive this report for information, as the final update on significant developments in the advancement of a 9-1-1 Act, as it was enacted 2014 April 01.

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING

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

7.1 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT,
BANKVIEW (WARD 8), 14 STREET SW AND 19 AVENUE SW, BYLAWS
36P2015, 14C2015 AND 167D2015, CPC2015-172

The public hearing was called and the following persons addressed Council with respect to Bylaws 36P2015, 14C2015 and 167D2015:

1. Stan Martin
2. Jeremy Sturgess
3. Talicia Wagner

RECEIVE FOR THE CORPORATE RECORD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Council receive for the Corporate Record a letter from the Bankview Community Association, dated 2015 October 27, with respect to Report CPC2015-172.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-172 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the amendments to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give first and second readings to the proposed Bylaw 36P2015; and
3. WITHHOLD third reading pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.
4. ADOPT the proposed closure of 0.01 hectares \pm (0.02 acres \pm) of road (Plan 1512405, Area A) adjacent to 1827 – 14 Street SW, in accordance with Administration's recommendation;
5. Give first and second readings to the proposed Bylaw 14C2015; and
6. WITHHOLD third reading pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.
7. ADOPT the proposed redesignation of 0.21 hectares \pm (0.51 acres \pm) located at 1827 – 14 Street SW and the closed road (Plan 260L, Block 1, Lots 11 to 18 and Lot 23; Plan 1512405, Area A) from Multi-Residential – Contextual Low Profile (M-C1) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed-use development while preserving the historic Nimmons Residence, in accordance with Administration's recommendation;
8. Give first and second readings to the proposed Bylaw 167D2015; and
9. WITHHOLD third reading pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 36P2015, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 36P2015, be amended on Page 8 of 13, by deleting Section 3.3.7.1 (l) in its entirety and by substituting the following:

“A report from a qualified Engineer (or other similarly qualified professional) detailing construction management plan associated with relocating the Nimmons Residence or any redevelopment of the site shall be required at the Development Permit stage. The purpose of this report is to ensure reasonable care is taken in relocating the Nimmons Residence. It is not intended to preclude the relocation within the site, as contemplated in paragraph 3.3.5.1 (a) and Figure C of this policy.”

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 36P2015, be read a second time, **as amended, on Page 8 of 13, by deleting Section 3.3.7.1 (l) in its entirety and by substituting the following:**

“A report from a qualified Engineer (or other similarly qualified professional) detailing construction management plan associated with relocating the Nimmons Residence or any redevelopment of the site shall be required at the Development Permit stage. The purpose of this report is to ensure reasonable care is taken in relocating the Nimmons Residence. It is not intended to preclude the relocation within the site, as contemplated in paragraph 3.3.5.1 (a) and Figure C of this policy.”

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 14C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512405, Area A) (Closure LOC2014-0068), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 14C2015 be read a second time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 167D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0068) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 167D2015, be amended in Schedule B, on Page 5 of 8, by deleting section 4(b) in its entirety and by substituting the following:

“(b) **“Heritage Building”** means:

- (i) The historic **building** known as the Nimmons Residence; and
- (ii) any associated small scale freestanding signage that is intended for historic interpretative purposes.”

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 167D2015, as amended, be further amended in Schedule B, as follows:

- On Page 4 of 8 of Bylaw 167D2015, by deleting section 4(a) (ix) Drinking Establishment – Medium and by re-numbering commercial multi-residential uses accordingly; and
- On Page 5 of 8 of Bylaw 167D2015, by deleting section 7(a) (ix) Drinking Establishment – Medium and re-number discretionary uses accordingly.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chu, that Bylaw 167D2015, as amended, be further amended in Schedule B, on Page 7 of 8, Section 11(1) by adding a subsection (d) as follows:

“(d) must not be located adjacent to 19 Avenue SW other than within the **Heritage Building.**”

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, J. Magliocca, R. Pootmans

Against:

G-C. Carra, D. Colley-Urquhart, S. Keating, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 167D2015 be read a second time, **as amended in Schedule B**, as follows:

- **on Page 5 of 8, by deleting section 4(b) in its entirety and by substituting the following:**

“(b) **“Heritage Building”** means:

- (i) The historic **building** known as the Nimmons Residence; and
- (ii) any associated small scale freestanding signage that is intended for historic interpretative purposes.”

- **On Page 4 of 8 of Bylaw 167D2015, by deleting section 4(a) (ix) Drinking Establishment – Medium and by re-numbering commercial multi-residential uses accordingly.**

- **On Page 5 of 8 of Bylaw 167D2015, by deleting section 7(a) (ix) Drinking Establishment – Medium and re-number discretionary uses accordingly.**

- **On Page 7 of 8, Section 11(1) by adding a subsection (d) as follows:**

“(d) must not be located adjacent to 19 Avenue SW other than within the **Heritage Building.**”

CARRIED

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

8.1 LAND USE AMENDMENT, FAIRVIEW (WARD 9), FIELDING DRIVE SOUTH EAST, BYLAW 175D2015, CPC2015-179

The public hearing was called and Jerry Charlton addressed Council with respect to Bylaw 175D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-179 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 128 Fielding Drive SE (Plan 2832HQ, Block 3, 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 175D2015.

ROLL CALL VOTE:

For:

S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 175D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0097) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 175D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 175D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 175D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0097), be read a third time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

8.2 LAND USE AMENDMENT, ROYAL OAK (WARD 2), WEST OF ROYAL BIRCH BOULEVARD NW AND ROYAL BIRCH WAY NW, BYLAW 176D2015, CPC2015-180

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 176D2015.

DISTRIBUTIONS

At the request of Jocelyn Appleby, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of letters from the following individuals, with respect to Report CPC2015-180:

- Nathan Campbell
- Ashley Hart
- Kara Sagness
- Henry Roy

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-180 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares ± (0.09 acres ±) located at 33 Royal Birch Hill NW (Plan 0510111, Block 10, Lot 50) 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 176D2015.

ROLL CALL VOTE:

For:

J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Stevenson, S. Chu, P. Demong, R. Jones, S. Keating

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that Bylaw 176D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0088) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Stevenson, S. Chu, P. Demong, R. Jones, S. Keating

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that Bylaw 176D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Stevenson, S. Chu, P. Demong, R. Jones, S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 176D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that Bylaw 176D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0088), be read a third time.

VOTE WAS AS FOLLOWS:

For:

J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Stevenson, S. Chu, P. Demong, R. Jones, S. Keating

CARRIED

8.3 LAND USE AMENDMENT, MCKENZIE TOWNE (WARD 12), MCKENZIE TOWNE DRIVE SE AND INVERNESS PARK SE, BYLAW 180D2015, CPC2015-184

The public hearing was called and Michael Parker addressed Council with respect to Bylaw 180D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-184 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 403 Inverness Park SE (Plan 9910792, Block 18, Lot 38) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 180D2015.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 180D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0105) be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 180D2015 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 180D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 180D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0105), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, WHITEHORN (WARD 5), SOUTHEAST OF 44 AVENUE NE AND 49 STREET NE, BYLAW 181D2015, CPC2015-185

The public hearing was called and Kusum Gyawali addressed Council with respect to Bylaw 181D2015.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-185 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 416 Whiteside Road NE (Plan 7610067, Block 19, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 181D2015.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 181D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0108) be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 181D2015 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Keating, that authorization now be given to read Bylaw 181D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 181D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0108), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

8.5 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), NORTH SIDE OF 24 AVENUE NW, NEAR 16 STREET NW, BYLAW 177D2015, CPC2015-181

The public hearing was called and Darren Polanski addressed Council with respect to Bylaw 177D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-181 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 1616 and 1618 – 24 Avenue NW (Plan 0611527, Block B, Lots 33 and 34) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd96) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 177D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 177D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0118) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 177D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 177D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 177D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0118), be read a third time.

CARRIED

8.6 LAND USE AMENDMENT, LIVINGSTON AND RESIDUAL SUB - AREA 03W
(WARD 3), WEST OF CENTRE STREET NW AND NORTH OF 144
AVENUE NW, BYLAW 178D2015, CPC2015-182

The public hearing was called and the following persons addressed Council with respect to Bylaw 178D2015:

1. Bela Syal
2. Brendan McCashin

RECESS

Council recessed at 12:00 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:20 p.m., with Mayor Nenshi in the Chair.

3. Leslie Evans, Federation of Calgary Communities

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2015-182 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 54.50 hectares \pm (134.67 acres \pm) located at 200 and 500 – 144 Avenue NW, 15555 and 16225 Centre Street NW and 15000 - 14 Street NW (portions of E 1/2 Section 4-26-1-5; SW 1/4 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – At Grade Housing (M-Gd60) District, Multi-Residential Low Profile (M-1d75) District, Multi-Residential Low Profile (M-1d100) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Recreation (S-R) 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 low density residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 178D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 178D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0117) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 178D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 178D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 178D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0117), be read a third time.

CARRIED

REFER, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Calgary Planning Commission Recommendation 3 contained in Report CPC2015-182, as follows, be referred to the Administration to develop a scoping study on these matters and to return to the SPC on Community and Protective Services no later than 2016 February 03:

“3. Create a working group or similar entity that examines the evolution of Community Associations and Resident’s Associations over time in an effort to identify appropriate roles as they apply to community building. For example, do both entities deserve an official voice when weighing in on community plans, land use plans or development permits? In order to be inclusive, this working group should involve representation from City Administration, industry, Federation of Calgary Communities, existing Resident’s Associations and perhaps a post-secondary institution to act in a research capacity. There is potential to run such an initiative under the Urban Alliance memorandum of understanding between the City and the University of Calgary.”

Opposed: B. Pincott

CARRIED

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

Tabled to the 2016 February 08 Combined Meeting of Council.

8.8 LAND USE AMENDMENT, FAIRVIEW INDUSTRIAL (WARD 9), BLACKFOOT TRAIL SE AND 71 AVENUE SE, BYLAW 182D2015, CPC2015-186

The public hearing was called and Victor Kallos addressed Council with respect to Bylaw 182D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-186 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.27 hectares ± (3.15 acres ±) located at 7530 Blackfoot Trail SE (Plan 2175JK, Block 2) from Industrial – General (I-G) District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 182D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Demong, that Bylaw 182D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0100) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Demong, that Bylaw 182D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Demong, that authorization now be given to read Bylaw 182D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Demong, that Bylaw 182D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0100), be read a third time.

CARRIED

8.9 POLICY AMENDMENT AND LAND USE AMENDMENT, FOREST LAWN (WARD 10), NORTH-WEST CORNER OF 48 STREET SE AND 16 AVENUE SE, BYLAWS 39P2015 AND 183D2015, CPC2015-187

The public hearing was called and Mike Hindmarsh addressed Council with respect to Bylaws 39P2015 and 183D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-187 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 39P2015.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4816 – 16 Avenue SE (Plan 1256JK, Block 19, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 183D2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39P2015, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94 be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 39P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39P2015, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 183D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0175) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 183D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 183D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 183D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0175), be read a third time.

CARRIED

8.10 LAND USE AMENDMENT, WALDEN (WARD 14), SOUTHWEST OF 194 AVENUE AND WALDEN BOULEVARD SE, BYLAW 184D2015, CPC2015-188

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 184D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-188 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.01 hectare ± (2.50 acre ±) located at 19605 Walden Boulevard SE (Plan 1411662, Block 1, Lot 12) from Industrial – Business f0.5 (I-B f0.5) District to DC Direct Control District to accommodate a liquor store; and
2. Give three readings to the proposed Bylaw 184D2015.

Opposed: P. Demong, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 184D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0029) be introduced and read a first time.

Opposed: P. Demong, N. Nenshi

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 184D2015 be read a second time.

Opposed: P. Demong, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 184D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 184D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0029), be read a third time.

Opposed: P. Demong, N. Nenshi

CARRIED

8.11 POLICY AMENDMENT AND LAND USE AMENDMENT, TUXEDO PARK (WARD 9), EAST OF CENTRE STREET N ON 22 AVENUE NE, BYLAWS 41P2015 AND 185D2015, CPC2015-189

The public hearing was called and Lyle Hallat addressed Council with respect to Bylaws 41P2015 and 185D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-189 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 41P2015.
3. ADOPT the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 111 – 22 Avenue NE (Plan 21290, Block 26, Lot 16) from DC Direct Control District to DC Direct Control District to accommodate office, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 185D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 41P2015, 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, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 41P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 41P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 41P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 185D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0053) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 185D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 185D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 185D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0053), be read a third time.

CARRIED

8.12 POLICY AMENDMENT AND LAND USE AMENDMENT, TUXEDO PARK (WARD 9), ON WEST SIDE OF CENTRE STREET N AND NORTH OF 31 AVENUE NW, BYLAWS 42P2015 AND 186D2015, CPC2015-190

The public hearing was called and Talicia Wagner addressed Council with respect to Bylaws 42P2015 and 186D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-190 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 42P2015.
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"; and
4. Give second and third readings to the proposed Bylaw 42P2015, as amended.
5. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3207 Centre Street NW (Plan 2617AG, Block 64, Lots 2 to 4) 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
6. Give three readings to the proposed Bylaw 186D2015.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 42P2015, 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.

Opposed: D. Farrell

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of revised Map 2 to Bylaw 42P2015, entitled "North Hill Area Redevelopment Plan Future Land Use Policy", with respect to Report CPC2015-190.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 42P2015 be amended in Schedule A, by deleting the proposed Map 2 entitled "Future Land Use Policy" and by substituting with the distributed Map 2 entitled "North Hill Area Redevelopment Plan Future Land Use Policy".

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 42P2015 be read a second time, as amended.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 42P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 42P2015, 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 entitled "Future Land Use Policy" and by substituting with the distributed Map 2 entitled "North Hill Area Redevelopment Plan Future Land Use Policy"**.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 186D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0076) be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 186D2015 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 186D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 186D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0076), be read a third time.

Opposed: D. Farrell

CARRIED

8:13 LAND USE AMENDMENT, SADDLE RIDGE (WARD 3), 88 AVENUE NE AND 60 STREET NE, BYLAW 187D2015, CPC2015-191

The public hearing was called and the following persons addressed Council with respect to Bylaw 187D2015:

1. Darrell Grant, Brown and Associates
2. Paul Boskovich

Mayor Nenshi left the chair at 2:57 p.m. and Deputy Mayor Stevenson assumed the Chair.

Mayor Nenshi resumed the chair at 2:59 p.m. and Councillor Stevenson returned to his regular seat in Council.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-191 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 15.15 hectares \pm (37.44 acres \pm) located at 9020 – 52 Street NE (Portion of NW 1/4 Section 14-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1d62) District, Multi-Residential – Medium Profile (M-2d124) District, Multi-Residential – Medium Profile Support Commercial (M-X2d111) District, Multi-Residential – Medium Profile Support Commercial (M-X2d185) District, Multi-Residential – Low Profile Support Commercial (M-X1d100) District, Commercial – Corridor 2 f1.0h26, (C-COR2 f1.0h26) District, Commercial – Corridor 2 f2.5h26 (C-COR2 f2.5h26) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 187D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 187D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0208) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 187D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 187D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 187D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0208), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to Report CPC2015-191, Council strongly encourage the Developer of the C-COR2 f2.5h26 site to utilize a phasing strategy which includes a south to north progression of development activity so that the development of the northern portion of the parcel area is deferred to better align with the timing for construction of the future Light Rail Transit (LRT) station.

CARRIED

RECESS

Council recessed at 3:17 p.m., to reconvene at 3:47 p.m.

Council reconvened at 3:51 p.m., with Mayor Nenshi in the Chair.

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to CPC2015-191, Council direct Administration to prepare and bring forward for Council's consideration, a City initiated land use redesignation for the S-CRI site which in addition to a transit hub and park and ride facility, will allow for the future development of a portion of the site north of the anticipated transit hub with a mix of uses and a public plaza area and potentially affordable housing.

CARRIED

8.14 LAND USE AMENDMENT, COUNTRY HILLS (WARD 4), COUNTRY HILLS LANDING AND HARVEST HILLS BOULEVARD NW, BYLAW 188D2015, CPC2015-192

This Report was filed and Bylaw 188D2015 was abandoned.

8.15 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF CROWCHILD TRAIL NW AND ADJACENT TO BRENTWOOD LRT STATION, BYLAW 189D2015, CPC2015-193

The public hearing was called and the following persons addressed Council with respect to Bylaw 189D2015:

1. Kris Nelson, Riocan Holdings Inc
2. Selina Lau

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-193 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.17 hectares ± (2.89 acres ±) located at 100, 3820 Brentwood Road NW, 10, 3830 Brentwood Road NW, 3802, 3820 and 3830 Brentwood Road NW (Plan 1312882, Block 17, Strata Lot 3; Condominium Plan 1410093, Units 1 to 361; Portion of Plan 103890, Block 17, Lot 1; Condominium Plan 1410091, Units 1 to 216, Condominium Plan 1410077 Units 1 to 216) from DC Direct Control District to DC Direct Control District to accommodate a mixture of residential and commercial uses with the additional use of artist studio, financial institution, medical clinic, pet care service and veterinary clinic, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 189D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 189D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0091) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 189D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 189D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 189D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0091), be read a third time.

CARRIED

8.16 LAND USE AMENDMENT, BELTLINE (WARD 8), NORTH WEST CORNER OF 14 AVENUE AND 7 STREET SW, BYLAW 190D2015, CPC2015-194

The public hearing was called and the following persons addressed Council with respect to Bylaw 190D2015:

1. Randy Ferguson, Strategic Group
2. Norman Ross
3. Laura Reid
4. Patrick Webb
5. Leslie Lawson
6. Tim De Jong

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-194 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 1315 – 7 Street SW (Plan A1, Block 92, Lots 21 to 25) from DC Direct Control District to Centre City Multi-Residential High Rise District (CC-MH), in accordance with Administration's recommendation; and
2. Give **first** reading to the proposed Bylaw 190D2015.
3. **Withhold second and third readings until a binding agreement, to protect the heritage building, is reached with the developer and return directly to Council as soon as possible.**

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 190D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0046) be introduced and read a first time.

CARRIED

8.17 LAND USE AMENDMENT, WESTGATE (WARD 8), SOUTH OF WAVERLEY DRIVE SW AND WEST OF WINSLOW CRESCENT SW, BYLAW 191D2015, CPC2015-195

The public hearing was called and the following persons addressed Council with respect to Bylaw 191D2015:

1. Mike Sloane

DISTRIBUTION

At the request of Mike Sloane, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "LOC2015-0084 #4 Winslow Crescent SW Change of Use Application", with respect to Report CPC2015-195.

2. Tanya Sloane
3. Darrell Stewart

DISTRIBUTION

At the request of Darrell Stewart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document containing 12 signatures, with respect to Report CPC2015-195.

4. Joseph Atkinson
5. Meghan Ruholl, Westgate Community Association

RECESS

Council recessed at 6:02 p.m., to reconvene at 7:17 p.m.

Council reconvened at 7:20 p.m., with Mayor Nenshi in the Chair.

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi welcomed the Honorable Brian Mason, Minister of Infrastructure and Minister of Transportation, in attendance in the public gallery.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report CPC2015-195 the following be adopted:

That Council:

1. Give first reading to proposed Bylaw 191D2015; and
2. Refer second and third reading of proposed Bylaw 191D2015 to the Administration for further consultation with the applicant and the community to address parking and traffic issues and to return to Council no later 2016 February.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot
S. Chu, P. Demong, S. Keating

MOTION LOST

REFER, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the following be referred to the Administration to work on issues raised to this Report and to return to the 2015 December 07 Combined Meeting of Council:

“ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-196 be adopted, as follows:

1. REFUSE the proposed redesignation of 0.05 hectares ± (0.13 acres ±) located at 4 Winslow Crescent SW (Plan 6123HK, Block 9, Lot 40) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate Medical Clinic use; and
2. ABANDON the proposed Bylaw 191D2015.”

ROLL CALL VOTE:

For:

R. Pootmans, E. Woolley, A. Chabot, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, P. Demong, J. Magliocca

CARRIED

8.18 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), EAST OF 77 STREET SW AND SOUTH OF 26 AVENUE SW, BYLAW 192D2015, CPC2015-196

The public hearing was called and Dave Collins addressed Council with respect to Bylaw 192D2015.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-196 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.18 hectares \pm (2.92 acres \pm) located at 42 and 46 Elveden Drive SW (Plan 0211007, Block 2, Lots 20 and 21) 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 192D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 192D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0135) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 192D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 192D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 192D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0135), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

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

9.1 MISCELLANEOUS, CITY WIDE, BYLAW 40P2015, CPC2015-197

The public hearing with respect to Bylaw 40P2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-197 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 40P2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 40P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 40P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 40P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 40P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

9.2 MISCELLANEOUS – PAYDAY LOANS AND PAWN SHOPS, CITY WIDE, BYLAW
43P2015, CPC2015-198

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Allan Shantz, dated 2015 November 05, with respect to Report CPC2015-198.

The public hearing was called and the following persons addressed Council with respect to Bylaw 43P2015:

1. Jileen Kosko

DISTRIBUTION

At the request of Jileen Kosko and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "SPENT! CASH STORE: Community Conversation" dated 2014 September 30, with respect to Report CPC2015-198.

2. Mike Brown

DISTRIBUTIONS

At the request of Mike Brown and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report CPC2015-198:

- a PowerPoint presentation entitled "Payday Lending – Land Use Bylaw Amendment", dated 2015 November 09; and
- a document entitled "Opportunities for Municipal."

3. Salimah Kassam

4. Darrell Howard, Vibrant Communities Calgary

DISTRIBUTIONS

At the request of Darrell Howard and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report CPC2015-198:

- a letter from Khaled Alnoaimi, Nisrine Karkachi, Rev. Robert Scott, Rev. Rohadi Nagassar and Pastor Kyle Harnett, dated 2015 November 05; and
- a letter from Franco Savoia, Executive Director, Vibrant Communities Calgary, dated 2015 October 22.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-198 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 43P2015.
3. ADOPT, by Resolution, the proposed Pawn Shop and Payday Loan Separation Distance Policy.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 43P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 43P2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 43P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 43P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

Opposed: J. Stevenson

CARRIED

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

There were no Reports tabled to this Meeting.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

11.1.1 ESTABLISHMENT OF THE CHINATOWN DISTRICT BUSINESS REVITALIZATION ZONE, PFC2015-0665

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0665 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 43M2015 Establish the Chinatown District Business Revitalization Zone (Attachment 1); and
2. Appoint, by resolution, the individuals listed in Attachment 2 as the interim Chinatown District Business Revitalization Zone Board until 2015 December 31.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 43M2015, Being a Bylaw of The City of Calgary, The Chinatown District Business Revitalization Zone Bylaw be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 43M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 43M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 43M2015, Being a Bylaw of The City of Calgary, The Chinatown District Business Revitalization Zone Bylaw, be read a third time.

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 NATIONAL HISTORIC SIGNIFICANCE APPLICATION FOR THE BATTALION NUMBERS (CLLR. POOTMANS), NM2015-23

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillor Pootman's Motion, NM2015-23 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration prepare and submit an application for National Historic Significance for the Battalion Numbers to the Historic Sites and Monuments Board of Canada (HSMBC) and return back to Council through the Standing Policy Committee on Community Services and Protective Services when a decision by the HSMBC is finalized to share the results with Council.

CARRIED

12.1.2 TRANSIT FINANCIAL BREAKDOWN (CLLR. CHABOT AND CLLR. MAGLIOCCA),
NM2015-24

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Councillors Chabot and Magliocca's Motion NM2015-24 be referred to the Administration to scope out the magnitude of the request along with an indication of both hard and soft costs for doing the report and report back to Council no later than 2016 January.

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca

Against:

E. Woolley, G-C. Carra, S. Chu, D. Farrell, S. Keating, B. Pincott, R. Rootmans,
J. Stevenson, W. Sutherland, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Councillors Chabot and Magliocca's Motion, NM2015-24 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration bring forward a complete financial breakdown of the projected cost recovery on the Green Line, factoring in the capital costs supported by the mill rate;

AND FURTHER BE IT RESOLVED that Administration bring forward a recommendation on what cost recovery percentage change is required to be adopted by Council if all mill rate supported costs are incorporated into the entire transit system.

ROLL CALL VOTE:

For:

P. Demong, R. Jones, J. Magliocca, W. Sutherland, E. Woolley, A. Chabot

Against:

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

MOTION LOST

RECESS

Council recessed at 3:14 p.m., to reconvene at 3:44 p.m.

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

12.1.3 FORMAL FUNDING REQUEST TO GOVERNMENT OF ALBERTA FOR GREEN LINE LRT (CLLR. KEATING), NM2015-25

Note: This item was dealt in conjunction with Reports PUD2015-0765 and TT2015-0678.

12.1.4 DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION (CLLR. FARRELL), NM2015-26

DISTRIBUTIONS

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Motion NM2015-26:

- from Leslie Evans, Federation of Calgary Communities, dated 2015 November 05;
- from Bonita McCurry, Brentwood Community Association, dated 2015 November 02;
- from Robert McKercher, Hillhurst Sunnyside Community Association; and
- from J. A. Hughes, Eau Claire Community Association, dated 2015 November 05.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Councillor Farrell's Motion, NM2015-26 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT City Council direct Administration to explore the following and other options to reduce the amount of public property damage during construction and improve cost recovery, with a report back to the Standing Policy Committee on Transportation and Transit no later than September 2016:

- Improve pre and post-construction inspections and documentation during the construction of private property in order to measure third-party public property damage to ensure recoveries through a Property Damage Occurrence Report;
- Staff training and cooperative support from City departments and partner agencies including Calgary Parking Authority, Parks, Calgary Community Standards, Calgary Transit, Alberta Road Builders and Heavy Construction Association and other stakeholders to report damage and ensure that best practices are being understood, implemented, and applied.

CARRIED

12.1.5 CONCRETE QUALITY IN THE PUBLIC REALM (CLLR. FARRELL), NM2015-27

DISTRIBUTIONS

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Motion NM2015-26:

- from Leslie Evans, Federation of Calgary Communities, dated 2015 November 05;
- from Bonita McCurry, Brentwood Community Association, dated 2015 November 02;
- from Robert McKercher, Hillhurst Sunnyside Community Association; and
- from J. A. Hughes, Eau Claire Community Association, dated 2015 November 05.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Councillor Farrell's Motion, NM2015-27 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT City Council direct Administration to explore the following and other alternatives, along with a business case to improve concrete sidewalk infrastructure, and report back to the Standing Policy Committee on Transportation and Transit no later than September 2016:

- Identify process gaps and inspection funding gaps, as well as lifecycle maintenance, resource allocation, and funding opportunities;
- Summarize current programs and budgets used for the repair and lifecycle maintenance of sidewalks. Outline how The City can better coordinate its various concrete infrastructure programs and budgets along with an update on quality monitoring;
- Staff training and cooperative support from city departments and partner agencies including Calgary Parking Authority, Parks, Calgary Community Standards, Calgary Transit, Alberta Road Builders and Heavy Construction Association, and other stakeholders, to identify deficiencies and ensure that best practices are being understood, implemented and applied.

CARRIED

12.2 MISCELLANEOUS BUSINESS

12.2.1 RESIDENTIAL TRAFFIC ENFORCEMENT, M2015-0801

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report M2015-0801 be adopted, as follows:

That Council direct residential traffic enforcement within communities, playgrounds and school zones continue to be carried out solely by the Calgary Police Service.

Opposed: S. Keating

CARRIED

REFER, Moved by Councillor Demong, Seconded by Council Colley-Urquhart, that Councillor Keating's proposed Motion Arising, with respect to Report M2015-0801, as follows, be referred to the Mayor to work in consultation with Councillor Keating on the wording of the motion and return to the 2015 November 23 Regular Meeting of Council:

"MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Demong, that with respect to report M2015-0801, Council direct Animal and Bylaw Services, in collaboration with the Calgary Police Service, to develop pilot project options addressing residential traffic enforcement, including legislative, safety and financial considerations. Reporting back to the SPC on Community and Protective Services no later than 2016 August."

CARRIED

12.2.2 CALGARYNEXT ANALYSIS FRAMEWORK, M2015-0856

Mayor Nenshi left the chair at 4:41 p.m. in order to introduce and participate in debate on Report M2015-0856 and Deputy Mayor Stevenson assumed the Chair.

CLERICAL CORRECTION

Councillor Pincott noted a clerical correction on Page 3 of 10, in Guiding Principles 5, by deleting the word "compliment" following the words "located within or near Calgary's centre city must" and by substituting the word "complement".

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Keating, that Recommendation 2 contained in Report M2015-0856 be amended on Page 4 of 10, Phase 1, by reversing the primary considerations 1 to 5 and re-numbering them accordingly.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, W. Sutherland, A. Chabot, S. Chu

Against:

P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi, J. Stevenson

MOTION LOST

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that the Mayor's Office Recommendations contained in Report M2015-0856 be adopted, as follows:

That Council:

1. Adopt the guiding principles identified in this report under the heading "Investigation: Alternatives and Analysis - Guiding Principles";
2. Direct Administration to proceed with Phase 1 of the work identified in this report under the heading "Investigation: Alternatives and Analysis - Workplan - Phase 1";
3. Direct Administration to enter into an agreement with the Calgary Municipal Land Corporation to undertake the work that is to be performed by Calgary Municipal Land Corporation as specified in this report; and
4. Direct Administration to provide Council with the results of the Phase 1 work and recommendations arising from the report no later than 2016 April 30.

CARRIED

Mayor Nenshi resumed the chair at 5:11 p.m. and Councillor Stevenson returned to his regular seat in Council.

13. BYLAW TABULATION(S)

13.1 TABULATION OF BYLAW TO CORRECT NAME OF BUSINESS
REVITALIZATION ZONE, 17TH AVENUE RETAIL ENTERTAINMENT
DISTRICT (RED)

13.1.1 BYLAW 41M2015, FOR THREE READINGS

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Council give three readings to Proposed Bylaw 41M2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 41M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 39M84 the 17th Avenue Retail Entertainment District (RED) Business Revitalization Zone Bylaw be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 41M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 41M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 41M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 39M84 the 17th Avenue Retail Entertainment District (RED) Business Revitalization Zone Bylaw, be read a third time.

CARRIED

14. URGENT BUSINESS

14.1 GREEN SHEET RE: FREE REMEMBRANCE DAY TRANSIT SERVICE FOR VETERANS (COUNCILLOR CHU)

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Chu's Motion, Green Sheet Re: Free Remembrance Day Transit Service for Veterans (Councillor Chu).

ADOPT, Moved by Councillor Chu, Seconded by Councillor Keating, that Councillor Chu's Green Sheet Re: Free Remembrance Day Transit Service for Veterans, be adopted, **after amendment**, as follows:

WHEREAS many armed forces veterans will be attending Remembrance Day services in Calgary on November 11;

AND WHEREAS these men and women have unselfishly and courageously made many sacrifices on our behalf to defend our freedom both at home and abroad;

AND WHEREAS as a token of our appreciation we should help these veterans to attend the Remembrance Day services being held throughout Calgary on November 11.

NOW THEREFORE BE IT RESOLVED that veterans and **accompanying** family members are welcomed to travel free on all Calgary Transit services on November 11, **2015**.

CARRIED

15. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:12 p.m., in the Council Lounge, in order to several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 5:59 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed to allow Council to complete the remainder of today's Agenda.

CARRIED

15.1 RECOGNITION OF SPORTS TEAMS, C2015-0882

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that with respect to Report C2015-0882, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2015-0882;
2. Be advised that Administration will continue to develop a policy regarding recognitions in Council, which would provide greater clarity to the process for recognizing significant events, including amateur and professional sports. Upon completion this policy will be brought to Council through the Legislative Governance Task Force for review and approval; and
3. Keep the Recommendations, Report and In Camera discussions confidential pursuant to Sections 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act* until such time as an official announcement is made.

CARRIED

15.2 POLICE COMMISSION, CALGARY APPOINTMENT UPDATE (VERBAL),
N2015-0888

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of a document entitled "2015 Calgary Police Commission Appointments", with respect to Report N2015-0888, which is to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report C2015-0882, the following be adopted:

That Council:

1. Appoint the following Citizens to the Calgary Police Commission:

for a term set to expire on 2018 October 31 or when a successor is appointed, whichever is later:

- Brian Thiessen
- Myra D'Souza
- Chris Salmon

for a term set to expire on 2017 October 31 or when a successor is appointed, whichever is later:

- Tyler Shandro
- Ferdinand Legaspi

2. Reappoint Howard Shikaze for a term set to expire on 2018 October 31 or when a successor is appointed, whichever is later;
3. Direct the City Clerk to advise the above parties followed by the Executive Director of the Calgary Police Commission;
4. Request that Letters of thanks, signed by the Mayor be sent to retiring Members; and
5. Keep the Report, In Camera discussions and distribution confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 CALGARY PARKING AUTHORITY APPOINTMENT UPDATE (VERBAL),
N2015-0889

TABLE, Moved by Councillor Carra, Seconded by Councillor Chu, that Verbal Report N2015-0889, be tabled to the In Camera portion of the 2015 November 16 Strategic Meeting of Council and that the In Camera discussions remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.4 PROPOSED ACQUISITION PLAN – SAGE HILL LIBRARY AND TRANSIT HUB
(SAGE HILL) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO: 251
SAGE HILL BV NW (NN/JLC), LAS2015-37

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that with respect to Report LAS2015-37, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-37; and
2. Keep the Recommendation, Reports and Attachments 1, 2, 3, 4, 5 and 8 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*, until the acquisition is closed and the final build-out option is selected and negotiated except for Attachments 6 & 7 which shall remain confidential.

CARRIED

15.5 PROPOSED SALE – (WEST SPRINGS) – WARD 06 (CLLR. RICHARD POOTMANS) FILE NO: 995 81 ST SW (JP), LAS2015-40

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report LAS2015-40, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-40; and
2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachment 4 and 5 which shall remain confidential.

CARRIED

15.6 STATUS UPDATE AND PROPOSED SETTLEMENT – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FIRE NO: 918 MCPHERSON SQ NE (JWS), LAS2015-42

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report LAS2015-42, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-42; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

16. URGENT BUSINESS IN CAMERA

16.1 SADDLEDOME FOUNDATION APPOINTMENT (VERBAL), VR2015-0073

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0073, the following be adopted:

That Council:

1. Receive for information the Selection of Owen Tobert as a Director of the Saddledome Foundation, by the Saddledome Foundation Members and the Board of Directors for a term expiring at the Organizational Meeting in 2018; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16.2 PROPOSED ACQUISITION – (LEGACY) – WARD 14 (CLLR. PETER DEMONG)
FILE NO: 21600 MACLEOD TR SE (KT), LAS2015-38

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2015-38, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-38; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed.

Opposed: S. Keating

CARRIED

16.3 PROPOSED SALE OF CLOSED ROADS AND PROPOSED LAND EXCHANGES
FILE NO: 1620R 37 ST SW, 3602 16 AV SW, 49 WESTBROOK GR SW,
3500 17 AVE SW, 3602R 16 AV SW, 1700 35 ST SW – WESTBROOK
STATION TOD SITE (ROSSCARROCK) – WARD 08 (CLLR. EVAN
WOOLLEY) (AD), LAS2015-41

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report LAS2015-41, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-41; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 5 and 6 which shall remain confidential.

CARRIED

17. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

18. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's Meeting.

19. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:07 p.m. on Tuesday, 2015 November 10.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK