



**MINUTES
COMBINED MEETING OF COUNCIL**

**January 11, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

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 L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:31 a.m. on 2022 January 11.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek acknowledged two Calgarians, Barry Bultz and Navjeet (Bob) Singh Dhillon, who received the Order of Canada in 2021.

3. RECOGNITIONS

3.1 International Holocaust Remembrance Day

Mayor Gondek recognized 2022 January 27 as International Holocaust Remembrance Day.

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Positive variances for Local Access Fees and Franchise Fees and impact on 2022 budget.

2. Councillor Wong

Topic: Continuation of temporary Chinatown parking lot provisions.

3. Councillor Penner

Topic: Transit station closures and unhoused and vulnerable Calgarians.

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Pootmans

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

- 13.1 Calgary Transit Public Safety Citizen Oversight Committee Appointments Announcement (Verbal), C2022-0101

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Wong

That the Agenda for today's meeting be amended by referring Item 8.1.14. Land Use Amendment in Highland Park (Ward 4), LOC2021-0084, CPC2021-1473, back to Administration, as follows, and abandoning Bylaw 8D2022:

To amend the density modifier for the M-CG land use district from 75 units per hectare to 80 units per hectare in order to reflect the built form outcome envisioned for the site. The amended land use district of M-CGd80 is to be re-advertised and brought back to the 2022 February 15 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor McLean
Seconded by Councillor Sharp

That the following Items be dealt with starting at 1:00 p.m. on 2022 January 12:

- 11.3.3 Event Centre Timeline (Verbal), C2022-0077;
- 14.2.1 Event Centre Update, C2022-0068; and
- 14.2.2 Calgary Municipal Land Corporation Project Development and Financing, C2022-0067.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That the following Items be dealt with following Item 11.3.2 COVID-19 Update and Vaccine Passport Bylaw Amendments (Verbal), C2022-0078:

- 11.3.1. 2022 Business Improvement Area Budgets and Enabling Bylaws Report, C2022-0013;
- 14.2.3. (Postponed) Government Relations (Verbal), IGA2021-1694; and
- 14.2.4. Affordable Housing - Rapid Housing Initiative (RHI) Update, C2022-0028.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Wyness

That the Agenda for the 2022 January 11 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Council then dealt with Item 13.1.

6. CONFIRMATION OF MINUTES

Moved by Councillor Chabot
Seconded by Councillor Mian

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

- 6.1 Minutes of the Strategic Meeting of Council, 2021 December 13
- 6.2 Minutes of the Combined Meeting of Council, 2021 December 20

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Wong
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request to Postpone CPC2021-1584 (LOC2021-0156) Item 8.1.17. to 2022 March 8, C2022-0025

7.2 External Auditor – Calgary Parking Authority 2021 Audit Service Plan, AC2021-1541

7.3 Audit Committee 2022 Work Plan, AC2021-1392

7.4 City Auditor's Office 2022 Audit Plan, AC2021-1665

7.5 2022 Data Analytics Areas of Focus, AC2021-1676

7.6 Acquisition of Goods and Services under SOLE Audit, AC2021-1673

7.7 City Auditor's Office 3rd Quarter 2021 Report, AC2021-1459

7.8 2021 Law Department Audit Report, AC2021-1522

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 Glenbrook (Ward 6), LOC2021-0128, CPC2021-1449

This Item was dealt with following Item 14.2.4.

The following documents were distributed with respect to Report CPC2021-1449:

- A presentation entitled "LOC2021-0128: Land Use Amendment"; and
- A presentation entitled "LOC2021 0128: A presentation in opposition."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 4D2022:

1. Lei Wang, Horizon Land Surveys
2. Ross Findlay
3. Linda Wilson
4. J. Indadioff

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1449, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 4D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 4511 – 30 Avenue SW (Plan 6368HM, Block 40, Lot 11) from Residential – One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District.

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

Against: (4): Councillor Chu, Councillor Pootmans, Councillor Sharp, and Councillor Wyness

MOTION CARRIED

That Bylaw 4D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2022 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), LOC2020-0192, CPC2021-1457

A presentation entitled "LOC2020-0192: Land Use and Policy Amendment" was distributed with respect to Report CPC2021-1457.

The Public Hearing was called and Matthew Magbanua addressed Council with respect to Bylaws 3P2022 and 5D2022.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2021-1457, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 3P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 5); and
2. Give three readings to Proposed Bylaw 5D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2904 Richmond Road SW

(Plan 56610, Block 53, Lot 29) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

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

MOTION CARRIED

That Bylaw 3P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2022 be read a third time.

MOTION CARRIED

That Bylaw 5D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2022 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0097, CPC2021-1479

A presentation entitled "LOC2021-0097: Land Use Amendment" was distributed with respect to Report CPC2021-1479.

The Public Hearing was called and Clay Israelson, New Century Design Inc., addressed Council with respect to Bylaw 3D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2021-1479, the following be adopted:

That Council give three readings to Proposed Bylaw 3D2022 for the redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 402 – 26 Avenue NW (Plan 2617AG, Block 25, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CGex) District.

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

Against: (1): Councillor Wong

MOTION CARRIED

That Bylaw 3D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2022 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Mount Pleasant (Ward 7), LOC2021-0107, CPC2021-1499

A presentation entitled "LOC2021-0107/CPC2021-1499: Land Use Amendment" was distributed with respect to Report CPC2021-1499.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 7D2022:

1. Jessica Karpat, Quantum Place
2. Ellie Abootorabi, Quantum Place

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report CPC2021-1499, the following be adopted:

That Council give three readings to Proposed Bylaw 7D2022 for the redesignation of 0.06 hectares ± (0.14 acre ±) located at 1030 – 17 Avenue NW (Plan 3150P, Block 10, Lots 14 and 15) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.

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

MOTION CARRIED

That Bylaw 7D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2022 be read a third time.

MOTION CARRIED

By General Consent, Council postponed Item 8.1.5. to be dealt with following Item 8.1.19.

8.1.5 Land Use Amendment in Tuxedo Park (Ward 7), LOC2021-0075, CPC2021-1481

Council dealt with this Item following Item 8.1.19.

A presentation entitled "LOC2021-0075: Land Use Amendment" was distributed with respect to Report CPC2021-1481.

The Public Hearing was called and Joanna Patton, CivicWorks, addressed Council with respect to Bylaw 15D2022.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1481, the following be adopted:

That Council give three readings to Proposed Bylaw 15D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 259 – 18 Avenue NE (Plan 4804N, Block B, Lot 18) from Residential –Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to accommodate a multi-residential development, with guidelines (Attachment 5).

For: (12): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chabot, Councillor Wong, and Councillor Demong

MOTION CARRIED

That Bylaw 15D2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 15D2022 be read a second time.

Against: Councillor Chabot, Councillor Demong, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 15D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2022 be read a third time.

Against: Councillor Chabot, Councillor Demong, and Councillor Wong

MOTION CARRIED

Council then dealt with Item 8.2.1.

8.1.6 Land Use Amendment in Hillhurst (Ward 7) at 212 – 10A Street NW, LOC2021-0040, CPC2021-1687

This Item was dealt with following Item 8.1.4

Councillor Chabot rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

The following documents were distributed with respect to Report CPC2021-1687:

- A presentation entitled "LOC2021-0040: Land Use Amendment";
- A presentation entitled "Multi-Generational Home"; and

- A package of public submissions.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 19D2022:

1. Kim Pheifier

Due to technical issues, by General consent, Council reopened the public hearing in order for the applicant to provide a presentation.

2. Mike Terrigno

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete this Item prior to the afternoon recess.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1687, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 19D2022 for the redesignation of 0.04 hectares \pm (0.86 acres \pm) located at 212 – 10A Street NW (Plan 5609J, Block J, Lot 58) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Grade-Oriented (M-CGd89) District;

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

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1687, the following be adopted:

That Council:

2. Direct that the Calgary Planning Commission be the Development Authority on the associated Development Permit, subject to the approval of the bylaw amendment by Council.

For: (7): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Pootmans, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Dhaliwal, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION DEFEATED

Council recessed at 3:41 p.m. on 2022 January 11 and reconvened at 4:13 p.m. on 2022 January 11 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Penner

Seconded by Councillor Pootmans

That Council reconsider its decision with respect to Report CPC2021-1687 Recommendation #2.

For: (8): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Carra

That with respect to Report CPC2021-1687, the following be adopted:

2. That Council direct that the Calgary Planning Commission be the Development Authority on the associated Development Permit, subject to the approval of the bylaw amendment by Council.

For: (8): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION CARRIED

That Bylaw 19D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2022 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in West Hillhurst (Ward 7), LOC2021-0060, CPC2021-1477

A presentation entitled, "LOC2021-0060: Land Use Amendment" was distributed with respect to Report CPC2021-1477.

The Public Hearing was called and Clay Israelson, New Century Design Inc., addressed Council with respect to Bylaw 9D2022.

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2021-1477, the following be adopted:

That Council give three readings to Proposed Bylaw 9D2022 for the redesignation of 0.06 hectares ± (0.15 acres) located at 2135 Westmount Road NW (Plan 51510, Block 13, Lots 22, 23, and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Oriented (M-CG) District.

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

MOTION CARRIED

That Bylaw 9D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2022 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Montgomery (Ward 7), LOC2021-0109, CPC2021-1444

A presentation entitled, "LOC2021-0109: Land Use Amendment" was distributed with respect to Report CPC2021-1444.

The Public Hearing was called and Mike Borkristl, Tricor Design Group, addressed Council with respect to Bylaws 1P2022 and 1D2022.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1444, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 1D2022 for the redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 5127 – 19 Avenue NW (Plan 67GN, Block 2, Lot 32) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (12): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chabot, Councillor Wong, and Councillor McLean

MOTION CARRIED

That Bylaw 1P2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 1P2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 1P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 1D2022 be introduced and read a first time.
Against: Councillor Chabot

MOTION CARRIED

That Bylaw 1D2022 be read a second time.
Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 1D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2022 be read a third time.
Against: Councillor Chabot

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Montgomery (Ward 7),
LOC2021-0127, CPC2021-1470

A presentation entitled, "LOC2021-0127: Land Use Amendment" was distributed with respect to Report CPC2021-1470.

The Public Hearing was called and Mike Borkristl, Tricor Design Group, addressed Council with respect to Bylaws 2P2022 and 2D2022.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2021-1470, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 2D2022 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 4515 – 23 Avenue NW (Plan 4994GI, Block 58, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

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

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

MOTION CARRIED

That Bylaw 2P2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 2P2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 2P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 2D2022 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 2D2022 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 2D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2022 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

8.1.10 Land Use Amendment in Wildwood (Ward 6), LOC2021-0131, CPC2021-1443

A presentation entitled, "LOC2021-0131: Land Use Amendment" was distributed with respect to Report CPC2021-1443.

The Public Hearing was called and Claudette Reddick, CityTrend, addressed Council with respect to Bylaw 6D2022.

Moved by Councillor Pootmans
Seconded by Councillor Mian

That with respect to Report CPC2021-1443, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 6D2022 for the redesignation of 1.40 hectares \pm (2.47 acres \pm) located at 5555 Edworthy Street SW (Plan 9211612, Lot 3) from Direct Control (DC) District to Direct Control (DC) District to maintain a minimum parcel area, with guidelines (Attachment 2).

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

MOTION CARRIED

That Bylaw 6D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2022 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Stonegate Landing (Ward 5), LOC2021-0101, CPC2021-1609

A presentation entitled, "LOC2021-0101: Land Use Amendment" was distributed with respect to Report CPC2021-1609.

The Public Hearing was called and Rick Bowie, McManus Automotive, addressed Council with respect to Bylaw 16D2022.

Moved by Councillor Dhaliwal
Seconded by Councillor Chabot

That with respect to Report CPC2021-1609, the following be adopted

That Council give three readings to Proposed Bylaw 16D2022 for the redesignation of 2.43 hectares ± (6.00 acres ±) located at 180 Stonehill Gate NE (Plan 2111644, Block 5, Lot 5) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Vehicle Sales – Major with electric vehicle charging, with guidelines (Attachment 3).

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

MOTION CARRIED

That Bylaw 16D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2022 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment and Outline Plan in Cornerstone (Ward 5), LOC2021-0083, CPC2021-1445

A presentation entitled "LOC2021-0083: Land Use Amendment" was distributed with respect to Report CPC2021-1445.

Councillor Demong (Remote Member) left the meeting at 5:12 p.m. on 2022 January 11.

The Public Hearing was called and David Symes, Stantec, addressed Council with respect to Bylaw 11D2022.

Moved by Councillor Dhaliwal
Seconded by Councillor Chabot

That with respect to Report CPC2021-1445, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 11D2022 for the redesignation of 3.64 hectares ± (8.98 acres ±) located at 6660 Country Hills Boulevard

NE (Portion of SE1/4 Section 26-25-29-4) from Multi-Residential – Low Profile (M-1) District and Multi-Residential – At Grade Housing (M-G) District to Residential – Low Density Mixed Housing (R-Gm) District and Multi-Residential – At Grade Housing (M-G) District.

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

MOTION CARRIED

That Bylaw 11D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2022 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Cambrian Heights (Ward 4) LOC2021-0140, CPC2021-1571

The following documents were distributed with respect to Report CPC2021-1571:

- A letter from Jessica Zhang; and
- A presentation entitled "LOC2021-0140/CPCP20-1571".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 14D2022:

1. Jessica Zhang
2. Jeanette Lawrence
3. Karl Martens

Moved by Councillor Wong
Seconded by Councillor Penner

That with respect to Report CPC2021-1571, the following be adopted:

That Council give three readings to Proposed Bylaw 14D2022 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 577 Northmount Drive NW (Plan 9043HA, Block 10, Lot 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Direct Control (DC) District to allow the additional discretionary use of Child Care Service, with guidelines (Attachment 2).

ROLL CALL VOTE:

For: (9): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Sharp, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Chabot, Councillor Pootmans, Councillor Wyness, and Councillor McLean

MOTION CARRIED

That Bylaw 14D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 14D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 14D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.14 Land Use Amendment in Highland Park (Ward 4), LOC2021-0084, CPC2021-1473

This Item was referred back to Administration at Confirmation of the Agenda.

8.1.15 Land Use Amendment in Winston Heights/Mountview (Ward 4), LOC2020-0172, CPC2021-1494

A presentation entitled "LOC2021-0172: Land Use Amendment" was distributed with respect to Report CPC2021-1494.

The Public Hearing was called and Chris Peterson, Abugov Kaspar Architects, addressed Council with respect to Bylaw 10D2022.

Councillor Demong (Remote Member) returned to the meeting at 5:43 p.m. on 2022 January 11.

Moved by Councillor Chu
Seconded by Councillor Chabot

That with respect to Report CPC2021-1494, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 10D2022 for the redesignation of 0.77 hectares ± (1.91 acres ±) located at 802 – 16 Avenue NE (Plan 4930GV, Blocks 5 and 5A) from Commercial Corridor 2f1.0h12 (C-COR2f1.0h12) District to Mixed Use - General (MU-1f4.0h22) District and Mixed Use - General (MU-1f6.5h45) District.

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

MOTION CARRIED

That Bylaw 10D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2022 be read a third time.

MOTION CARRIED

8.1.16 Policy Amendment and Land Use Amendment in Bridgeland-Riverside (Ward 9), LOC2021-0014, CPC2021-1340

Moved by Councillor Wong
Seconded by Councillor Carra

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) of the Procedure Bylaw in order to complete this Item prior to the dinner recess.

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

Against: (1): Councillor Chabot

MOTION CARRIED

A presentation entitled "LOC2021-0014: Land Use Amendment" was distributed with respect to Report CPC2021-1340.

The Public Hearing was called and Vern Hart, B&A Planning Group, addressed Council with respect to Bylaws 4P2022 and 13D2022.

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report CPC2021-1340, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 4P2022 for the amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 13D2022 for the redesignation of 0.03 hectares ± (0.08 acres ±) located at 108 – 9A Street NE (Plan 2965X, Block 131, Portion of Lot 10) from Direct Control (DC) District to Mixed Use - General (MU-1f3.0h16) District.

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

MOTION CARRIED

That Bylaw 4P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2022 be read a third time.

MOTION CARRIED

That Bylaw 13D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2022 be read a third time.

MOTION CARRIED

Council recessed at 6:04 p.m. on 2022 January 11 and reconvened at 7:15 p.m. on 2022 January 11 with Mayor Gondek in the Chair.

ROLL CALL

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

8.1.17 Land Use Amendment in Manchester Industrial (Ward 9), LOC2021-0156, CPC2021-1584

This Item was postponed to the 2022 March 8 Combined Meeting of Council following the Consent Agenda approval of Item 7.1.1.

8.1.18 Land Use Amendment in Burns Industrial (Ward 9), LOC2021-0089, CPC2021-1578

A presentation entitled "LOC2021-0089: Land Use Amendment" was distributed with respect to Report CPC2021-1578.

The Public Hearing was called and Carol McClary, T.i. Studios, addressed Council with respect to Bylaw 17D2022.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2021-1578, the following be adopted:

That Council give three readings to Proposed Bylaw 17D2022 for the redesignation of 0.57 hectares ± (1.41 acres ±) located at 6304 – 6A Street SE (Plan 1310LK, Lot 1, Block 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).

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

MOTION CARRIED

That Bylaw 17D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2022 be read a third time.

MOTION CARRIED

8.1.19 Land Use Amendment in Mahogany (Ward 12), LOC2021-0104, CPC2021-1446

A presentation entitled "LOC2021-0104/CPC2021-1446: Land Use Amendment" was distributed with respect to Report CPC2021-1446.

The Public Hearing was called and Aline Melo, Sociis Design, addressed Council with respect to Bylaw 12D2022.

Moved by Councillor Spencer

Seconded by Councillor Penner

That with respect to Report CPC2021-1446, the following be adopted:

That Council give three readings to Proposed Bylaw 12D2022 for the redesignation of 0.03 hectares ± (0.08 acres ±) located at 258 Masters Row SE (Plan 1810675, Block 116, Lot 15) from Residential – Narrow Parcel One Dwelling (R-1N) District to Direct Control (DC) District to accommodate the additional use of Child Care Service, with guidelines (Attachment 2).

MOTION CARRIED

That Bylaw 12D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.5.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas, IP2021-1554

This Item was dealt with following Item 8.1.5.

The following documents were distributed with respect to Report IP2021-1554:

- A presentation entitled "Citywide Growth Strategy: Aligning the Outline Plan Approval Process for All Growth Management Overlay Areas (IP2021-1554)"; and
- A presentation entitled "Concerns with Bylaw Number 5P2022".

The Public Hearing was called and Bob Morrison addressed Council with respect to Bylaw 5P2022.

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report IP2021-1554, the following be adopted:

That Council give three readings to Proposed Bylaw 5P2022 for the amendments to The New Community Planning Guidebook (Municipal Development Plan: Volume 2, Part 1) (Attachment 2).

MOTION CARRIED

That Bylaw 5P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5P2022 be read a third time.

MOTION CARRIED

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

A presentation entitled "LOC2021-0099: Land Use Amendment" was distributed with respect to Report CPC2021-1323.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 171D2022:

1. Farhad Mortezaee, FarMor Architecture
2. Dr. Hyup Lee
3. Jonathan Slaney
4. Danine Birkhom
5. Tyler Ackerman
6. Greg Freson, Windsor Park Community Association

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report CPC2021-1323, the following be adopted:

That Council give three readings to Proposed Bylaw 171D2021 for the redesignation of 0.08 hectares ± (0.21 acres ±) located at 637 – 51 Avenue SW (Plan 1693AF, Block 8, Lots 18 to 20 inclusive) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (7): **Councillor Chu**, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (8): Councillor Spencer, Councillor Chabot, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, and Councillor McLean

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report CPC2021-1323, the following be adopted:
That Council refuse the redesignation of 0.08 hectares ± (0.21 acres ±) located at 637 – 51 Avenue SW (Plan 1693AF, Block 8, Lots 18 to 20 inclusive) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District and abandon

Bylaw 171D2021.
Against: Councillor Carra

MOTION CARRIED

Council recessed at 8:45 p.m. on 2022 January 11 and reconvened at 1:02 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

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

Council then returned to Item 8.2.2, Report CPC2021-1323.

Council recessed at 1:09 p.m. on 2022 January 12 to the Call of the Chair and reconvened at 1:14 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

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

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

Council then dealt with Item 11.3.3.

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

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2022 Business Improvement Area Budgets and Enabling Bylaws Report, C2022-0013

This Item was dealt with following Item 11.3.2.

A presentation entitled "2022 Business Improvement Area Budgets and Enabling Bylaws" was distributed with respect to Report C2022-0013.

Moved by Councillor Wong
Seconded by Councillor Mian

That with respect to Report C2022-0013, the following be adopted:

That Council:

1. Give three readings to the proposed 2022 Business Improvement Area (BIA) Tax Bylaw (Attachment 2);
2. Approve the proposed 2022 BIA budgets (Attachment 3) and if budget amendments are needed authorize each BIA board to amend its respective budget by:
 1. transferring amounts to or from a BIA board's reserves, and
 2. transferring amounts between expenditures so long as the amount of the total expenditures is not increased; and
3. Give three readings to the proposed 2022 BIA Tax Rates Bylaw (Attachment 4)

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

MOTION CARRIED

That Bylaw 3M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3M2022 be read a third time.

MOTION CARRIED

That Bylaw 4M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4M2022 be read a third time.

MOTION CARRIED

Council then dealt with Items 14.2.3 and 14.2.4.

11.3.2 COVID-19 Update and Vaccine Passport Bylaw Amendments (Verbal), C2022-0078

This Item was dealt with following Item 7.

A presentation entitled "COVID-19 Update and Vaccine Passport Bylaw Amendments (Verbal) January 11, 2022" was distributed with respect to Report C2021-0078.

Moved by Councillor Spencer

Seconded by Councillor Carra

That with respect to Verbal Report C2021-0078, the following be adopted:

That Council give three readings to Bylaw 2M2022 to amend the Vaccine Passport Bylaw 65M2021.

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

MOTION CARRIED

That Bylaw 2M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2M2022 be read a third time.

MOTION CARRIED

Council then dealt with Item 11.3.1.

11.3.3 Event Centre Timeline (Verbal), C2022-0077

This Item was dealt with following Item 8.2.2.

A presentation entitled "Event Centre Timeline (Verbal) Update" was distributed with respect to Report C2022-0077.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 77(c) to allow for more than three minutes of questions of clarification from each Member to Administration.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete this Item prior to the afternoon recess.

Moved by Councillor Sharp

Seconded by Councillor Walcott

That with respect to Verbal Report C2022-0077, the following be adopted:

That Council receive this presentation and Attachment for the Corporate Record.

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

MOTION CARRIED

Moved by Councillor Chabot

Seconded by Councillor Chu

That Council direct that members of a Members staff do not attend the Closed Meeting portion of today's Meeting.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council recess at 3:23 p.m. on 2022 January 12, to reconvene in Closed Meeting after the afternoon recess, in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 14.2.1 Event Centre Update (Closed), C2022-0068
- 14.2.2 Calgary Municipal Land Corporation Project Development and Financing, C2022-0067

And further, that Council invite the following to attend the Closed Meeting discussions with respect to Item 14.2.2 Calgary Municipal Land Corporation Project Development and Financing, C2022-0067:

- Kate Thompson, Randy Magnussen, Kelly Coles, Kondwani Bwanali, and Clare LePan, Calgary Municipal Land Corporation Project Development
- Dan Arts, President, Arts Corporate Real Estate Consulting Inc.
- Joel Cowley and Jim Laurendeau, Stampede Board

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

Against: (1): Councillor Chu

MOTION CARRIED

Council then dealt with Item 14.2.1.

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 Calgary Transit Public Safety Citizen Oversight Committee Appointments Announcement (Verbal), C2022-0101.

This Item was dealt with following Item 5.

Moved by Councillor Chabot
Seconded by Councillor Sharp

That with respect to Verbal Report C2021-0101, the following be adopted:

That Council receive the following announcements to the Calgary Transit Public Safety Citizen Oversight Committee for 3-year terms expiring at the 2024 Organizational Meeting of Council, or when a successor is appointed, whichever is later, for the Corporate Record:

- Kelly Sundberg
- Sandra Lange

MOTION CARRIED

Council then dealt with Item 6.

14. CONFIDENTIAL ITEMS

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the evening recess.

Council resumed in Public Meeting at 6:17 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra and Councillor Pootmans.

Moved by Councillor Demong
Seconded by Councillor Chabot

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Penner

That Council reconsider its decision to suspend Section 78(1)(c) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the evening recess.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) of the Procedure Bylaw in order to take a 30-minute recess at 6:20 p.m. on 2022 January 12.

Council recessed at 6:20 p.m. on 2022 January 12 and reconvened at 6:50 p.m. on 2022 January 12 in Closed Meeting with Mayor Gondek in the Chair.

Council resumed in Public Meeting at 9:31 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Demong

Seconded by Councillor McLean

That Council rise without reporting.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 79 of the Procedure Bylaw in order to complete today's agenda, and to continue discussions with respect to Items 14.2.1 and 14.2.2.

Council resumed in Public Meeting at 10:06 p.m. on 2022 January 12 with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Chabot

Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Event Centre Update (Closed), C2022-0068

This Item was dealt with following Item 11.3.3.

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0068:

Clerks: K. Martin and J. Clement. City Manager: D. Duckworth. Law: J. Floen, L. Davies, and D. Jakal. Advice: S. Dalglish, C. Male, M. Thompson, D. Hamilton, T. Mahler, D. Down, C. Berry, J. Paulenko, A. Brown, L. Kerr, S. Cochrane, F. Lakha, B. Samborsky, S. Brandt, R. Murray, J. Chapman, B. Desjardins, and D. Terhove.

A confidential presentation was distributed with respect to Report C2022-0068.

Moved by Councillor Sharp
Seconded by Councillor McLean

That recommendation 1 contained in Report C2022-0068 be amended by deleting it its entirety and by substituting with the following:

That Council:

1. **Appreciating that global pandemic and economic conditions may have made originally negotiated agreements on an event centre non-viable, Council affirms its previous strategic vision to develop a culture and entertainment district (that includes an event centre) which fits the long term goals of The City of Calgary (including the Downtown Strategy and the Rivers District Master Plan), by directing Administration to:**
 - a. **Engage a third party that will work to establish:**
 - a. **whether Calgary Sports and Entertainment Corporation is interested in re-entering discussions on a partnership to construct an event centre and what conditions might be required to do so;**
 - b. **whether there are other parties interested in partnering with the City of Calgary to construct an event centre; and**
 - c. **report back at the 8 March 2022 Combined Meeting of Council.**
 - b. **Re-establish the Event Centre Assessment Committee, bringing terms of reference based on the previously established ones in ECA2018-0766 for approval by Council at the 8 March 2022 Combined Meeting of Council.**

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2022-0068, the following be adopted, **as amended**:

That Council:

1. **Appreciating that global pandemic and economic conditions may have made originally negotiated agreements on an event centre non-viable, Council affirms its previous strategic vision to develop a culture and entertainment district (that includes an event centre) which fits the long term goals of The City of Calgary (including the Downtown Strategy and the Rivers District Master Plan), by directing Administration to:**
 - a. **Engage a third party that will work to establish:**
 - i. **whether Calgary Sports and Entertainment Corporation is interested in re-entering discussions on a partnership to construct an event centre and what conditions might be required to do so;**
 - ii. **whether there are other parties interested in partnering with the City of Calgary to construct an event centre; and**
 - iii. **report back at the 8 March 2022 Combined Meeting of Council.**
 - b. **Re-establish the Event Centre Assessment Committee, bringing terms of reference based on the previously established ones in ECA2018-0766 for approval by Council at the 8 March 2022 Combined Meeting of Council.**
2. **Adopt recommendations 2 and 3 contained in Report C2022-0068 "Event Centre Update (Closed)"; and**
3. **Direct that the Report, confidential recommendations 2 and 3, confidential attachment 2, closed session discussion, and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, with the need for such confidentiality to be reviewed by 2024 January 31.**

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

MOTION CARRIED

14.2.2 Calgary Municipal Land Corporation Project Development and Financing, C2022-0067

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0067:

Clerks: K. Martin and J. Clement. City Manager: D. Duckworth. Law: L. Davies. Advice: C. Male, S. Dalgleish, S. Brandt, A. Brown. L. Kerr. External Advice: K. Thompson, R. Magnussen, K. Bwanali, and C. LePan, Calgary Municipal Land Corporation Project Development, and J. Cowley and J. Laurendeau, Stampede Board.

A confidential presentation was distributed with respect to Report C2022-0067.

Moved by Councillor Mian
Seconded by Councillor Walcott

That with respect to Report C2022-0067, the following be adopted:

That Council

1. Adopt the recommendations contained in Report C2022-0067, and;
2. Direct that the Report, Attachments, closed meeting discussions, and presentation remain confidential under Sections 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* to be reviewed by 2025 January 31.

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

MOTION CARRIED

Council then dealt with Item 17.

14.2.3 (Postponed) Government Relations (Verbal), IGA2021-1694

This Item was dealt with following Item 11.3.1.

Moved by Councillor Sharp
Seconded by Councillor Penner

That pursuant to Sections 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*, Council move into Closed Meeting at 10:53 a.m. on 2022 January 11, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.3 (Postponed) Government Relations (Verbal), IGA2021-1694
- 14.2.4 Affordable Housing – Rapid Housing Initiative (RHI) Update, C2022-0028

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

MOTION CARRIED

Council resumed in Public Meeting at 12:04 p.m. on 2022 January 11 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Mian.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete this item prior to the lunch recess.

Moved by Councillor Sharp
Seconded by Councillor Penner

That Council rise and report on Items 14.2.3 and 14.2.4.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1694:

Clerks: K. Martin and S. Lancashire. Advice: L. Tochor, A. Brown, J. Lai, S. Brandt, J. Clarke, B. Irvine, A. Szaflarski, T. Ward, D. Taylor, A. Harrison, C. Arthurs, D. Duckworth, C. Male, K. Black, J. Floen, M. Thompson, and R. Vanderputten. Law: L. Lau.

A confidential presentation was distributed with respect to Report IGA2021-1694.

Moved by Councillor Demong
Seconded by Councillor Pootmans

That with respect to Verbal Report IGA2021-1694, the following be adopted:

That Council direct that the discussions and presentation remain confidential pursuant to Sections 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*, to be reviewed no later than 2023 January 31, and that Administration continue related work, reporting back through the Intergovernmental Affairs Committee no later than Q2, 2022.

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

MOTION CARRIED

14.2.4 Affordable Housing - Rapid Housing Initiative (RHI) Update, C2022-0028

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0028:

Clerks: K. Martin and S. Lancashire. Advice: L. Tochor, A. Brown, J. Lai, S. Brandt, J. Clarke, B. Irvine, A. Szaflarski, T. Ward, D. Taylor, A. Harrison, C. Arthurs, D. Duckworth, C. Male, K. Black, J. Floen, M. Thompson, and R. Vanderputten. Law: L. Lau.

A confidential presentation was distributed with respect to Report C2022-0028.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report C2022-0028, the following be adopted:

That Council:

1. Adopt the recommendations outlined in Confidential Attachment 2; and
2. Direct that the Report and Attachments 1 through 5 remain confidential pursuant to Sections 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*, with the exception of Administration's communication with impacted stakeholders as required until such time that all relevant agreements are executed or to be reviewed by January 31, 2023, except for Attachment 4, which will remain confidential.

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

MOTION CARRIED

Council recessed at 12:11 p.m. on 2022 January 11 and resumed at 1:15 p.m. on 2022 January 11 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra,

Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Chabot, and Mayor Gondek.

Council then dealt with Item 8.1.1.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry – Pickleball, AI2022-0001

16. BRIEFINGS

None

17. ADJOURNMENT

This Item was dealt with following Item 14.2.2.

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That this Council adjourn at 10:24 p.m. on 2022 January 12.

MOTION CARRIED

MAYOR

CITY CLERK