



## **MINUTES**

### **COMBINED MEETING OF COUNCIL COMMENCING 2015 OCTOBER 05 AT 9:30 AM IN THE COUNCIL CHAMBER**

#### **PRESENT:**

Mayor N. Nenshi  
Councillor G-C. Garra  
Councillor A. Chabot  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor P. Demong  
Councillor D. Farrell  
Councillor R. Jones  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor J. Stevenson  
Councillor W. Sutherland

#### **ALSO PRESENT:**

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

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

1. OPENING

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

2. QUESTION PERIOD

No questions were asked at today's Meeting.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the Agenda for today's meeting, be amended by adding an item of Urgent Business, In Camera, entitled, "Personnel Matter #1 (Verbal), VR2015-0070".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled, "Ratification of The Appointment of The Chief of Police, M2015-0827" and that this item be brought forward and tabled to be dealt with as the first item of new business, In Camera, on Tuesday 2015 October 06 at 1:00 p.m.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled, "Limousine Regulation Amendments, CPS2015-0702" and by adding an item of Urgent Business, entitled "Calgary TELUS Convention Centre Governance, CPS2015-0778".

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Green Sheet Re: NM2015-07 Residential Traffic Enforcement: Communities Playground And School Deferral (Councillor Keating)".

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, 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 to the 2015 November 09 Combined Meeting of Council at the request of the Community Association and the applicant.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment And Land Use Amendment, Eau Claire (Ward 7), 2 Avenue SW And 2 Street SW, Bylaws 35P2015 and 158D2015, CPC2015-163 to the 2015 December 07 Combined Meeting of Council at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and referring Report, Land Use Amendment, Southwood (Ward 11), Macleod Trail S and 109 Avenue SW, Bylaws 168D2015 and 169D2015, CPC2015-173, to the Administration for further refinement based upon other work streams including but not limited to the transit parking strategy, Transit Orientated Development funding work, the Calgary Parking Authority strategy, and the completion of the Anderson Station Area Redevelopment Plan, returning to Council, through the Calgary Planning Commission, when the work is complete.

ROLL CALL VOTE:

For:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 October 05 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

CALGARY TELUS CONVENTION CENTRE GOVERNANCE, CPS2015-0778

GREEN SHEET RE: NM2015-07 RESIDENTIAL TRAFFIC ENFORCEMENT:  
COMMUNITIES PLAYGROUND AND SCHOOL DEFERRAL (COUNCILLOR KEATING)

**ADD URGENT BUSINESS, IN CAMERA AND BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS, IN CAMERA, ON TUESDAY 2015 OCTOBER 06:**

RATIFICATION OF THE APPOINTMENT OF THE CHIEF OF POLICE, M2015-0827

**ADD URGENT BUSINESS, IN CAMERA:**

PERSONNEL MATTER #1 (VERBAL), VR2015-0070

LIMOUSINE REGULATION AMENDMENTS, CPS2015-0702

**BRING FORWARD AND TABLE TO THE 2015 NOVEMBER 09 COMBINED MEETING OF COUNCIL:**

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

**BRING FORWARD AND TABLE TO THE 2015 DECEMBER 07 COMBINED MEETING OF COUNCIL:**

POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7), 2 AVENUE SW AND 2 STREET SW, BYLAWS 35P2015 AND 158D2015, CPC2015-163

**BRING FORWARD AND REFER TO THE ADMINISTRATION TO RETURN TO COUNCIL, THROUGH THE CALGARY PLANNING COMMISSION, WHEN THE WORK IS COMPLETE:**

LAND USE AMENDMENT, SOUTHWOOD (WARD 11), MACLEOD TRAIL S AND 109 AVENUE SW, BYLAWS 168D2015 AND 169D2015, CPC2015-173

Opposed: D. Farrell, B. Pincott

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015  
SEPTEMBER 14 AND 15

4.2 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 SEPTEMBER 21

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

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 SEPTEMBER 14 AND 15; and
- MINUTES FOR THE STRATEGIC MEETING OF COUNCIL, 2015 SEPTEMBER 21.

CARRIED

5. CONSENT AGENDA

5.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) ORGANICS DIVERSION STRATEGY, UCS2015-0690

5.2 PROPOSED WARD COMMUNITY EVENT FUND AMENDMENTS 2015, PFC2015-0739

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

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) ORGANICS DIVERSION STRATEGY, UCS2015-0690

PROPOSED WARD COMMUNITY EVENT FUND AMENDMENTS 2015, PFC2015-0739

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S) - PUBLIC HEARING  
(including additional related/supplementary reports, related to Public Hearing issues)

There were no items tabled to this Meeting.

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

7.1 LAND USE/AMENDMENT, CRESTMONT (WARD 1), WEST OF CRESTHAVEN RISE SW AND SOUTH OF CRESTMONT BOULEVARD SW, BYLAW 157D2015, CPC2015-162

The public hearing with respect to Bylaw 157D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-162 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.16 acres  $\pm$ ) located at 19 Cresthaven Bay SW (Plan 0510600, Block 11, Lot 18) 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 157D2015.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

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

MOTION LOST

RECONSIDER, Moved by Councillor Keating, Seconded by Councillor Jones, that Council's decision with respect to Report CPC2015-162 be reconsidered.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

The public hearing was called and Martin Loubser addressed Council with respect to Bylaw 157D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-162 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.16 acres  $\pm$ ) located at 19 Cresthaven Bay SW (Plan 0510600, Block 11, Lot 18) 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 157D2015.

#### ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 157D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0004), be introduced and read a first time.

#### VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 157D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans,  
W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 157D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 157D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0004), be read a third time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans,  
W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, RUTLAND PARK (WARD 11), 34 AVENUE SW  
SOUTH OF RICHMOND ROAD SW, BYLAW 165D2015, CPC2015-170

The public hearing was called and Dave Robertson addressed Council with respect to Bylaw 165D2015.



## DISTRIBUTION

At the request of Mr. Robertson, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Consultation and Photo Map", with respect to Report CPC2015-170.

## INTRODUCTION

Councillor Pincott introduced a group of 24 Grades five and six students from Alexander Ferguson accompanied by their teacher, in attendance in the public gallery. He advised that this week, at City Hall School, the students would be exploring the question "Who Decides?".

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-170 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 3420 – 34 Avenue SW (Plan 199GM, Block 14, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 165D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 165D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0096), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 165D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 165D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 165D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0096), be read a third time.

Opposed: J. Stevenson

CARRIED

- 7.3 POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7), 2 AVENUE SW AND 2 STREET SW, BYLAWS 35P2015 AND 158D2015, CPC2015-163

This item was tabled to the 2015 December 07 Combined Meeting of Council.

- 7.4 LAND USE AMENDMENT, STARFIELD (WARD 9), 52 AVENUE SE AND 55 STREET SE, BYLAW 159D2015, CPC2015-164

The public hearing was called and Eric Zakrewski addressed Council with respect to Bylaw 159D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-164 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.67 hectares  $\pm$  (4.13 acres  $\pm$ ) located at 5525 - 57 Street SE (Plan 4870JK, Lots 2 and 3) from Industrial General (I-G) District to DC Direct Control District to accommodate a Sludge Stabilization Facility and a Hazardous Waste Management Facility, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 159D2015.

Opposed: D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 159D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0105) be introduced and read a first time.

Opposed: D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 159D2015 be read a second time.

Opposed: D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 159D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 159D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0105), be read a third time.

Opposed: D. Colley-Urquhart

CARRIED

7.5 LAND USE AMENDMENT, INGLEWOOD (WARD 9), NEW STREET SE AND 13 STREET SE, BYLAW 160D2015, CPC2015-165

The public hearing was called and Bryan Romanesky addressed Council with respect to Bylaw 160D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-165 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares  $\pm$  (0.37 acres  $\pm$ ) located at 36 New Street SE (Portion of Plan 0511630, Block 17, Lot 53) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 160D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 160D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0217) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 160D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 160D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 160D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0217), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), ROCK LAKE DRIVE NW  
AND ROCK LAKE HEIGHTS NW, BYLAW 161D2015, CPC2015-166

The public hearing with respect to Bylaw 161D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-166 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.60 hectares  $\pm$  (3.95 acres  $\pm$ ) located at 86 and 90 Rock Lake Heights NW, 201 and 219 Rock Lake Drive NW and 9 Rocky Ridge Place NW (Plan 1510501, Block 1, Lots 69 and 70; Plan 8910156, Block 8, Lot 6; Portion of Plan 8910156, Block 8, Lot 5; Portion of Plan 0912787, Area B) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1) District, Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 161D2015.

ROLL CALL VOTE:

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 161D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0090) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones

Against:

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

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 161D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 161D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 161D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0090), be read a third time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones

Against:

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

CARRIED

7.7 LAND USE AMENDMENT, PANORAMA HILLS (WARD 3), EAST OF PANATELLA SQUARE NW AND SOUTH OF STONEY TRAIL NW, BYLAW 162D2015, CPC2015-167

The public hearing was called and the following persons addressed Council with respect to Bylaw 162D2015:

1. Joceyln Appleby
2. Catherine Ladipo
3. Magan Lau

DISTRIBUTION

At the request of Ms. Lau and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Land Use Amendment Opposition Panorama Hills (Ward 3) East of Panatella Square NW and South of Stoney Trail NW", dated 2015 October 05, with respect to Report CPC2015-167.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-167 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.40 hectares  $\pm$  (0.98 acres  $\pm$ ) located at 133 Panatella Square NW (S/W 1/4 Section 34-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One / Two Dwelling (R-2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 162D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 162D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0167) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 162D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chu, that authorization now be given to read Bylaw 162D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 162D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0167), be read a third time.

CARRIED



7.8 LAND USE AMENDMENT, NORTH GLENMORE PARK (WARD 11), 53 AVENUE SW AND 21 STREET SW, BYLAW 163D2015, CPC2015-168

The public hearing was called and Alkarim Devani addressed Council with respect to Bylaw 163D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-168 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares  $\pm$  (0.17 acres  $\pm$ ) located at 5402 – 21 Street SW (Plan 5605AR, Block 20, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 163D2015.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0075) be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 163D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0075), be read a third time.

Opposed: S. Chu

CARRIED

7.9 ROAD CLOSURE AND LAND USE AMENDMENT, STONEY 1 (WARD 3), NORTH OF COUNTRY HILLS BOULEVARD NE, SOUTH OF 115 AVENUE NE, BYLAWS 13C2015 AND 164D2015, CPC2015-169

The public hearing with respect to Bylaws 13C2015 and 164D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-169 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.71 hectares  $\pm$  (1.75 acres  $\pm$ ) of road (Plan 1512176, Area A) adjacent to 1510 Country Hills Boulevard NE and 11420 – 15 Street NE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2015.
3. ADOPT the proposed redesignation of 0.71 hectares  $\pm$  (1.75 acre  $\pm$ ) of closed road (Plan 1512176, Area A) adjacent to 1510 Country Hills Boulevard NE and 11420 – 15 Street NE from Undesignated Road Right-of-Way to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 164D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 13C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512176, Area A) (Closure LOC2015-0038), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 13C2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 13C2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 13C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512176, Area A) (Closure LOC2015-0038), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 164D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0038) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 164D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 164D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 164D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0038), be read a third time.

CARRIED

7.10 LAND USE AMENDMENT, KILLARNEY/GLENGARRY (WARD 8), KILDARE CRESCENT SW EAST OF 37 STREET SW AND SOUTH OF 30 AVENUE SW, BYLAW 166D2015, CPC2015-171

The public hearing was called and the following persons addressed Council with respect to Bylaw 166D2015:

1. Karen Sheppard
2. Keren Houlgate
3. Janelle van Noort
4. Tom Hopkins

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-171 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 3611 Kildare Crescent SW (Plan 732GN, Block 4, Lot 39) from DC Direct Control District to Residential – Contextual One/Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 166D2015.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, J. Magliocca, R. Pootmans

MOTION LOST

## RECESS

Council recessed at 12:03 p.m. to reconvene at 2:17 p.m.

Council reconvened at 2:20 p.m. with Mayor Nenshi in the Chair.

RECONSIDER, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Council's decision with respect to Report CPC2015-171 be reconsidered.

## ROLL CALL VOTE:

For:

W. Sutherland, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-171 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 3611 Kildare Crescent SW (Plan 732GN, Block 4, Lot 39) from DC Direct Control District to Residential – Contextual One/Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 166D2015.

## ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott Seconded by Councillor Farrell, that Bylaw 166D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0063) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott Seconded by Councillor Farrell, that Bylaw 166D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott Seconded by Councillor Farrell, that authorization now be given to read Bylaw 166D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott Seconded by Councillor Farrell, that Bylaw 166D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0063), be read a third time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

- 7.11 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

This item was tabled to the 2015 November 09 Combined Meeting of Council.

- 7.12 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), MACLEOD TRAIL S AND 109 AVENUE SW, BYLAWS 168D2015 AND 169D2015, CPC2015-173

This item was referred to the Administration.

- 7.13 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), SOUTH OF 4 AVENUE NW AND WEST OF 9 STREET NW, BYLAW 170D2015, CPC2015-174

The public hearing with respect to Bylaw 170D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-174 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.10 acres  $\pm$ ) located at 419 – 7 Street NW (Plan 2448O, Block 9, Lots 19 and 20) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Grade-Oriented (M-CGd76) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 170D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 170D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0172) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 170D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 170D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 170D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0172), be read a third time.

CARRIED



7.14 LAND USE AMENDMENT, BRIDGELAND/RIVERSIDE (WARD 9), SOUTH OF  
CENTRE AVENUE NE AND EAST OF 9 STREET NE, BYLAW  
171D2015, CPC2015-175

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 171D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-175 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.37 hectares  $\pm$  (3.39 acres  $\pm$ ) located at 88 – 9 Street NE, 70 and 90 - 9A Street NE and 1018 McDougall Road NE (Plan 0815793, Block 10, Lots 1 and 2; Plan 0815793, Block 11, Lots 1 and 2) from DC Direct Control District to DC Direct Control District to accommodate a multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 171D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 171D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0066) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 171D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 171D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 171D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0066), be read a third time.

CARRIED

7.15 LAND USE AMENDMENT, BELTLINE (WARD 8), 13 AVENUE AND 1 STREET SE, BYLAW 172D2015, CPC2015-176

#### DISTRIBUTIONS

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed the following letters, with respect to Report CPC2015-176:

- from David Low, Executive Director, Victoria Park Urban Calgary; and
- from Prit Sandhu.

The public hearing was called and Prit Sandhu addressed Council with respect to Bylaw 172D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-176 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.32 hectares  $\pm$  (0.79 acres  $\pm$ ) located at 1313 – 1 Street SE (Plan C, Block 99, Lots 16 to 25) from Centre City Multi-Residential High Rise Support Commercial District (CC-MHX) to DC Direct Control District to accommodate additional uses of Restaurant: Food Service Only - Medium, Restaurant: Licensed – Medium, Liquor Store and new uses of Urban Specialty Food Store and Urban Mixed Use Supermarket, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 172D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 172D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0058) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 172D2015 be amended, in Sections 1(d), 6(e) and 8, by removing the "Liquor Store" references.

ROLL CALL VOTE:

For:

S. Chu, S. Keating, J. Magliocca, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland

MOTION LOST

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 172D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 172D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 172D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0058), be read a third time.

CARRIED

7.16 LAND USE AMENDMENT, RESIDUAL SUB-AREA 01H (WARD 1), 16 AVENUE NW AND WEST OF EXISTING CRESTMONT COMMUNITY, BYLAWS 173D2015 AND 174D2015, CPC2015-177

The public hearing was called and the following persons addressed Council with respect to Bylaws 173D2015 and 174D2015:

1. Pam McInnis
2. Clark Piechotta
3. Garrett Wohlberg

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete CPC2015-177 and move In Camera with respect to Report, Ratification of The Appointment of The Chief of Police, M2015-0827, prior to the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-177 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 30.02 hectares  $\pm$  (74.08 acres  $\pm$ ) located at 12111 Trans Canada Highway SW and 10R Horizon View Road SW (Portion of Plan 7510024, Block 2; Plan 9913158, Gate Station Area "A") from Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to Residential – One Dwelling (R-1s) District, Residential – One/Two Dwelling (R-2) District, Multi-Residential – At Grade Housing (M-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – Recreation (S-R) District and DC Direct Control District to accommodate a variety of low and medium density residential dwelling types, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 173D2015.
3. ADOPT the proposed redesignation of 5.76 hectares  $\pm$  (14.23 acres  $\pm$ ) located at 12111 Trans Canada Highway SW (Portion of Plan 7510024, Block 2) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate a townhouse development with a potential for a child care service and local commercial development, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 174D2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 173D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0110) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 173D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 173D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 173D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0110), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 174D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0110) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 174D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 174D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 174D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0143), be read a third time.

CARRIED

BRING FORWARD AND MOVE IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council bring forward Report, M2015-0827 to be dealt with at this time and in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:16 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report M2015-0827.

CARRIED

The Committee of the Whole recessed, In Camera, at 3:32 p.m. to reconvene at 4:02 p.m.

The Committee of the Whole reconvened in the Council Chamber at 4:04 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson that Council table Report M2015-0827 to be dealt with as the first item of New business at 1:00 p.m. on Tuesday, 2015 October 06, and that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Note: The decision of Report M2015-0827 is contained under Section, Urgent Business, In Camera", item 14.2.

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

8.1 POLICY AMENDMENT, SOUTHEAST INDUSTRIAL AREA STRUCTURE PLAN  
(WARD 12), BARLOW TRAIL AND 114 AVENUE SE, BYLAW 37P2015,  
CPC2015-178

The public hearing with respect to Bylaw 37P2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-178 be adopted, as follows:

That Council:

1. ADOPT proposed amendments to the Southeast Industrial Area Structure Plan, in accordance with Administration's recommendation; and
2. Give first and second readings to the proposed Bylaw 37P2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 37P2015, Being a Bylaw of The City of Calgary to Amend the Southeast Industrial Area Structure Plan Bylaw 6P96, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 37P2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 37P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 37P2015, Being a Bylaw of The City of Calgary to Amend the Southeast Industrial Area Structure Plan Bylaw 6P96, be read a third time.

CARRIED

9. TABLED REPORT(S) - REGULAR PORTION

(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports in the Regular Portion of the Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 CITY MANAGER'S STRATEGIC PRESENTATION (VERBAL), C2015-0808

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Making life better every day", dated 2015 October 05, with respect to Report C2015-0808.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Verbal Report C2015-0808 the following be adopted:

That Council receive the City Manager's Strategic Presentation (Verbal) report for information.

CARRIED

10.1.2 MEDICAL MARIHUANA COUNSELLING, C2015-0710

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Administration Recommendations 1 and 4 contained in Report C2015-0710 be adopted, as follows:

That Council direct Administration to:

1. Develop a definition within the Land Use Bylaw to accommodate medical marihuana counselling as a use that solely provides counselling in regards to medical marihuana, including rules that manage clustering, proliferation and separation from schools; and
4. Encourage future owners of medical marihuana counselling businesses to consult with the local community and neighbours and to consider the use of a good neighbour agreement.

Opposed: D. Farrell, B. Pincott

CARRIED



ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Administration Recommendations 2 and 3 contained in Report C2015-0710 be adopted, as follows:

That Council direct Administration to:

2. Ensure that rules within the Land Use Bylaw comply with Federal law relating to how medical marihuana can be dispensed; and
3. Include stakeholder consultation during development of the amendments.

CARRIED

## 10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

### 10.2.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT, UCS2015-0691

ADOPT, Moved by Councillor Demong, Seconded by Councillor Farrell, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2015-0691 be adopted, as follows:

That Council give three readings to Proposed Bylaw 39M2015 to amend the Waste and Recycling Bylaw 20M2001 to come into effect 2016 November 01.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Farrell, that Bylaw 39M2015, Being a Bylaw of The City of Calgary to Bylaw 20M2001, The Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Farrell, that Bylaw 39M2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 39M2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Farrell, that Bylaw 39M2015, Being a Bylaw of The City of Calgary to Bylaw 20M2001, The Waste and Recycling Bylaw, be read a third time.

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 SARCEE TRAIL NW INDUSTRIAL LANDS (COUNCILLOR MAGLIOCCA),  
NM2015-22

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Councillor Magliocca's Motion, NM2015-22 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to **negotiate a Developer Funded Area Structure Plan Agreement, in the City's standard form**, with the landowner of Lot 3, Plan 8910592 and Lot 4, Plan 9010823 **(the Lands)**, to **add the Lands to the Glacier Ridge Area Structure Plan as an amendment** following the Council approval of the Glacier Ridge Area Structure Plan, **with work** to commence **on the amendment, no** earlier than 2016 January.

CARRIED

12. URGENT BUSINESS

12.1 GREEN SHEET RE: NM2015-07 RESIDENTIAL TRAFFIC ENFORCEMENT: COMMUNITIES PLAYGROUND AND SCHOOL DEFERRAL (COUNCILLOR KEATING)

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Keating's Motion, Green Sheet Re: NM2015-07 Residential Traffic Enforcement: Communities Playground And School Deferral.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Councillor Councillor Keating's Motion, Green Sheet Re: NM2015-07 Residential Traffic Enforcement: Communities Playground And School Deferral, be adopted, as follows:

WHEREAS on 2015 April 13, Council referred proposed Motion NM2015-07, with respect to provision of traffic enforcement by Peace Officers in residential areas, to the Calgary Police Department for investigation;

AND WHEREAS the referral included direction for the Calgary Police Commission to report to Council no later than 2015 September;

AND WHEREAS the original notice of motion was directed to administration and the motion arising was requesting a status update from the Calgary Police Commission.

AND WHEREAS the Commission will prepare a more fulsome report for the November 09 meeting of Council in order to address the items in the original notice of motion.

NOW THEREFORE BE IT RESOLVED that Council defer the Calgary Police Commission Report containing a response to proposed Motion NM2015-07, to the 2015 November 09 Combined Meeting of Council.

CARRIED

## 12.2 CALGARY TELUS CONVENTION CENTRE GOVERNANCE, CPS2015-0778

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0778 be adopted, as follows:

That Council:

1. Approve the removal of the Calgary Convention Centre Authority from:
  - a. the City Clerk's advertisement, recruitment and appointment of the Boards, Commissions and Committees process; and
  - b. the 2015 October 19 Organization Meeting appointment process.
2. Direct the City Clerk to forward all 2015 applications to the Calgary Convention Centre Authority.

CARRIED

### 13. IN CAMERA ITEMS

No In Camera items were on the Agenda for this Meeting.

### 14. URGENT BUSINESS IN CAMERA

#### 14.1 PERSONNEL MATTER #1 (VERBAL), VR2015-0070

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:26 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report VR2015-0070.

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 8:08 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0070, the following be adopted:

That Council:

1. Adopt the Mayor's Recommendation on the City Manager's 2014/2015 Performance Review, as follows:
  - a. Award a variable pay amount of 8.5% of the base salary (\$26,775).

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0070, the following be adopted:

That Council:

1. Adopt the Mayor's Recommendation that the City Manager's 2014/2015 Performance Review, as follows:
  - b. Award a base salary increase of 3.2% (\$10,080), subject to the terms of the contract.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0070, the following be adopted:

That Council:

2. Request the Mayor to request Administration to extend the City Manager's contract by one year, ending May 31, 2019;
3. Request the Mayor to meet with City Manager Fielding regarding his 2015 Annual Performance Review, in accordance with the *Municipal Government Act* Section 205.1; and
4. Keep In Camera discussions confidential pursuant to Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RECESS, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council recess at 8:22 p.m. to reconvene on Tuesday, 2015 October 06 at 1:00 p.m.

CARRIED

RECESS

Council recessed at 8:22 p.m. to reconvene on Tuesday, 2015 October 06 at 1:00 p.m.

Council reconvened at 1:02 p.m. on Tuesday, 2015 October 06 with Mayor Nenshi in the Chair.

#### 14.2 RATIFICATION OF THE APPOINTMENT OF THE CHIEF OF POLICE, M2015-0827

INTRODUCTION

Councillor Jones introduced a group of 72 Grade five and six students from Douglas Harness School, in attendance in the public gallery, accompanied by their teacher Sarah Griffin and volunteer tour guides Clare Goetz and Cheryl Peters.

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:03 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report M2015-0827.

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 2:33 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

CLERICAL CORRECTION

At the request of Administration a clerical correction was noted to Report M2015-0827 under the section "Previous Council Direction/Policy", in the first sentence by deleting subsection (1) following the words "shall appoint the Chief of Police subject to Section 36" and by substituting sub section (1.1).

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Mayor's Office Recommendations contained in Report M2015-0827, be adopted, as follows:

That Council:

1. Subject to receiving confirmation from Calgary Police Commission that an employment agreement containing substantially the terms and conditions set forth in the draft employment agreement attached to this report as Attachment 2 has been signed, Council ratifies the Calgary Police Commission's appointment of Roger Chaffin as Chief of Police of the Calgary Police Service effective 2015 October 19; and
2. Council direct that the Attachments to the report remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.
3. Council direct that the In Camera discussions remain confidential pursuant to Sections 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 14.3 LIMOUSINE REGULATION AMENDMENTS, CPS2015-0702

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:32 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report CPS2015-0702.

Opposed: A. Chabot

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 5:47 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 Colley-Urquhart, Seconded by Councillor Stevenson, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 6:00 p.m. to reconvene at 6:45 p.m.

CARRIED

## RECESS

Council recessed at 6:00 p.m. to reconvene at 6:45 p.m.

Council reconvened at 6:50 p.m. with Mayor Nenshi in the Chair.

Mayor Nenshi left the Chair at 7:19 p.m. in order to participate in the debate on Report CPS2015-0702 and Deputy Mayor Stevenson assumed the Chair.

REFER, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Report CPS2015-0702 and the SPC on Community and Protective Services Recommendations, as follows, be referred to the Administration to return to the 2015 November 16 Strategic Planning Meeting of Council with options for Council to consider to regulate TNC's (Transportation Network Companies):

"ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0702 be adopted, as follows:

That Council:

1. Give three readings to the Proposed Bylaw 40M2015 to amend the Livery Transport Bylaw 6M2007 (Attachment 1);
2. Direct Administration to evaluate the impacts as a result of the proposed bylaw amendments and report back through the SPC on Community and Protective Services in Q3 2016;
3. Direct Administration to maintain taxi meter rates at current levels for the remainder of 2015;
4. Receive for information the 2015 Satisfaction with Taxi Services – Summary Report of Telephone Survey (Attachment 2); and
5. Receive for information the 2015 TLAC Limousine Regulation Amendments Research - Summary Report of Telephone Survey (Attachment 3)."

**And further that the In Camera discussions remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: D. Farrell

CARRIED

Mayor Nenshi assumed the Chair at 7:25 p.m. and Councillor Stevenson returned to his regular seat in Council.



15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

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

CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:35 p.m., on 2015 Tuesday October 06.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

\_\_\_\_\_  
ACTING CITY CLERK