



MINUTES

COMBINED MEETING OF COUNCIL

**February 15, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor E. Spencer
Councillor A. Chabot (Remote Participation)
Councillor K. Penner (Remote Participation)
Councillor T. Wong (Partial Remote Participation)
Councillor J. Mian (Partial Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness (Partial Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Partial Remote Participation)
Councillor G.C. Carra (Remote Participation)
Councillor C. Walsott (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. Kearnes
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m.

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.

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Walcott provided a traditional land acknowledgement and acknowledged Black History Month.

Councillor Mian provided comments on the Winter Olympic Games and Team Canada's performance to date.

Council then dealt with Item 4.1.

3. RECOGNITIONS

This Item was dealt with following Item 4.1.

3.1 Passing of Former Alderman Pat (Maurice Edgar) Ryan

Mayor Gondek provided remarks in memory of Former Alderman Pat (Maurice Edgar) Ryan who passed away on January 13, 2022.

A slide entitled "Former Alderman Pat (Maurice Edgar) Ryan" was distributed with respect to this recognition.

3.2 Retired Members of Boards, Commissions and Committees

Mayor Gondek thanked the 40 Board, Commission and Committee Members in 2021 for their service.

A presentation entitled "Recognition by Council: Public members who have served on The City's Boards, Commissions and Committees" was distributed with respect to this recognition.

3.3 Freedom to Read Week

Mayor Gondek recognized the week of February 20 to 26 as Freedom to Read Week.

Sarah Meilleur, the CEO of Calgary Public Library, presented a specially selected book to The City of Calgary.

A presentation entitled "Recognition by Council: Freedom to Read Week" was distributed with respect to Freedom to Read Week.

Council then returned to Item 4.2.

4. QUESTION PERIOD

This Item was dealt with following Item 2.

4.1. Councillor Pootmans

Topic: Social disorder on LRT platforms.

Council then dealt with Item 3 on the Agenda and returned to this Item after Item 3.3.

4.2. Councillor Sharp

Topic: The City of Calgary's Plan for Organizational Realignment, and any associated costs.

Councillor Carra rose on a Question of Privilege and provided an apology to Council.

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Sharp

That the Agenda for today's meeting be amended by postponing the following Items to the 2022 March 8 Combined Meeting of Council:

- 8.1.3. Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), at 2804 - 26 Street SW, LOC2021-0147, CPC2021-1570
- 8.1.5. Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8), at 2704 - 33 Street SW, LOC2021-0059, CPC2022-0012
- 8.1.7. Land Use Amendment in Killarney/Glengarry (Ward 8), at 3012 - 29 Street SW, LOC2021-0144, CPC2022-0011
- 8.2.1. Land Use Amendment in Highland Park (Ward 4), at 308 - 32 Avenue NE, LOC2021-0084, C2022-0123

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor McLean

That the Agenda for the 2022 February 15 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

A clerical correction was noted on page 33 of 38 of the 2022 January 11 Combined Meeting of Council, paragraph 5, on Recommendation 1, by adding the word "in" following the words "be amended by deleting it".

Moved by Councillor Chabot
Seconded by Councillor Wyness

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

- 6.1 Minutes of the Combined Meeting of Council, 2022 January 11, **as corrected**
- 6.2 Minutes of the Strategic Meeting of Council, 2022 January 18

MOTION CARRIED7. CONSENT AGENDA**Moved by** Councillor Pootmans**Seconded by** Councillor Mian

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 2021 Citywide Growth Strategy Monitoring Report, IP2021-1668

7.3 Proposed Method of Disposition (Various Properties) - Enhanced Rationalization, IP2022-0065

7.4 Annual Principal Corporate Risk Report, AC2022-0038

7.5 External Auditor 2020 Management Letter Update, AC2022-0045

7.6 Hyperion System Governance Audit, AC2022-0079

7.7 City Auditor's Office 4th Quarter 2021 Report, AC2022-0112

7.8 2022 Q1 Update on Indigenous Relations Office (Verbal), EC2022-0124

7.10 Memorial Parkway Program, IP2022-0035

7.11 Citywide Growth Strategy Industrial Action Plan Update, IP2022-0080

7.12 Inglewood Mixed-Use Fire Station Land Sale – Ward 09 (1204-1210-1212-1216 11 Avenue SE), IP2022-0049

7.13 Summary of Green Line Real Property Transactions - Q3 2021, IP2022-0168

7.14 Proposed Amendments – Ward 09 (1511 34 ST SE, 3416 16 AV SE, 3345 12 AV SE), IP2022-0175

7.15 Affordable Housing – Intergovernmental Affairs Update, IGA2022-0191

7.16 Civic Partner Update - Calgary Heritage Authority Act Amendments, CD2022-0152

MOTION CARRIED

7.9 RouteAhead 2021 Annual Update, IP2022-0122

Moved by Councillor Wong**Seconded by** Councillor Chabot

That with respect to Report IP2022-0122, the following be adopted:

That Council:

1. Endorse in principle the RouteAhead 10-year update scope and direct Administration to proceed with updating RouteAhead and RouteAhead Project Prioritization with a programmatic approach, returning to Council no later than Q4 2022.
2. Advocate for permanent transit operating funding to the provincial and federal governments.
3. Direct Administration to continue advocacy with the Government of Alberta on a long-term funding extension for the Low Income Transit Pass program and to develop recommendations for a long-term sustainable funding model for the Low Income Transit Pass program.

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

7.17 COVID-19 Health Measures Update (Verbal), CD2022-0221

A document entitled "Proposed Bylaw 9M2022" was distributed with respect to Report CD2022-0221.

Moved by Councillor McLean

Seconded by Councillor Chu

That Verbal Report CD2022-0221 Recommendations be amended by adding a new Recommendation 3 as follows:

"3. Give three readings to Proposed Bylaw 9M2022 to amend the Pandemic Face Covering Bylaw 63M2021"

For: (8): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Demong, Councillor McLean, and Mayor Gondek

Against: (7): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Carra, and Councillor Walcott

MOTION CARRIED

Mayor Gondek left the Chair at 10:56 a.m. and Deputy Mayor Wong assumed the Chair.

Mayor Gondek resumed her Chair at 10:59 a.m. and Deputy Mayor Wong returned to his seat in Council.

By General Consent, Council modified their lunch recess to begin upon the completion of Item 7.17.

Moved by Councillor Sharp
Seconded by Councillor Chu

That with respect to Verbal Report CD2022-0221, the following be adopted, **as amended**:

That Council:

1. Receive the Verbal Report and presentation for the Corporate Record;
2. The Mayor on behalf of Council, formally request that the provincial government provide the City of Calgary with the recommendations made by the Chief Medical Officer of Health and the data used to inform the recommendations announced February 8, 2022; and
3. **Give three readings to Proposed Bylaw 9M2022 to amend the Pandemic Face Covering Bylaw 63M2021.**

For: (10): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

Against: (5): Councillor Penner, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, and Councillor Carra

MOTION CARRIED

That Bylaw 9M2022 be introduced and read a first time.

Against: Councillor Carra, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, and Councillor Walcott

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Penner

The proposed amendment to Bylaw 9M2022 be further amended by deleting "10. This Bylaw ceases to be in force upon:

- (a) CMOH Order 08-2022 being rescinded; or
 - (b) any CMOH Order issued in place of CMOH Order 08-2022 that imposes an indoor masking requirement being rescinded;
- whichever is later."

And replacing with a new "10. This Bylaw ceases to be in force as of March 31, 2022."

For: (7): Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Carra, and Mayor Gondek

Against: (8): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Wong, Councillor Sharp, Councillor Demong, Councillor McLean, and Councillor Walcott

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Demong

That Bylaw 9M2022 be amended in Section 3 by deleting it in its entirety and replacing with the following:

“3. The following is added after section 9 as section 10:

10. This Bylaw ceases to be in force upon:

- (a) CMOH Order 08-2022 being rescinded; or
 - (b) any CMOH Order issued in place of CMOH Order 08-2022 that imposes an indoor masking requirement being rescinded;
- whichever is later.”

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

Against: (2): Councillor Dhaliwal, and Councillor Pootmans

MOTION CARRIED

By General Consent, Council allowed Mayor Gondek to change her vote to the affirmative.

That Bylaw 9M2022 be read a second time, **as amended**.

Against: Councillor Carra, and Councillor Penner

MOTION CARRIED

That authorization now be given to read Bylaw 9M2022 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9M2022 be read a third time, **as amended**.

Against: Councillor Carra, and Councillor Penner

MOTION CARRIED

Council recessed at 12:10 p.m. and reconvened at 1:27 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Carra, Councillor Demong (joined at 1:30 p.m.), and Councillor Wong (joined at 1:29 p.m.).

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Windsor Park (Ward 11) at 404 – 54 Avenue SW, LOC2021-0161, CPC2021-1641

A presentation entitled "CPC2021-1641 / LOC2021-0161 Land Use Amendment" was distributed with respect to Report CPC2021-1641.

The following documents were distributed with respect to Report CPC2021-1641:

- A presentation entitled "CPC2021-1641 / LOC2021-0161 Land Use Amendment"; and
- A map of the subject site.

The Public Hearing was called and Rob Keiboom, Designhaus Studio Inc., addressed Council with respect to Bylaw 29D2022.

Moved by Councillor Penner
Seconded by Councillor McLean

That with respect to Report CPC2021-1641, the following be adopted:

That Council give three readings to Proposed Bylaw 29D2022 for redesignation of 0.05 hectares ± (0.13 acres ±) located at 404 – 54 Avenue SW (Plan 1693AF, Block 20, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Spencer, Councillor Penner, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

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

MOTION CARRIED

That Bylaw 29D2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 29D2022 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 29D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29D2022 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in West Springs (Ward 6) at 7680 – 11 Avenue SW, LOC2021-0130, CPC2021-1613

A presentation entitled "CPC2021-1613 / LOC2021-0130 Policy & Land Use Amendment" was distributed with respect to Report CPC2022-1613.

The Public Hearing was called and Kendra Thiessen, K5 Designs, addressed Council with respect to Bylaws 7P2022 and 21D2022.

Moved by Councillor Pootmans

Seconded by Councillor Wong

That with respect to Report CPC2021-1613, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 7P2022 for the amendment to the West Springs Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 21D2022 for the redesignation of 0.20 hectares \pm (0.49 acres \pm) located at 7680 – 11 Avenue SW (Plan 9810607, Block 10, Lot 1) from Direct Control (DC) District to Residential – One Dwelling (R-1s) District.

For: (14): 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 Walcott, and Mayor Gondek

MOTION CARRIED

That Bylaw 7P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7P2022 be read a third time.

MOTION CARRIED

That Bylaw 21D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2022 be read a third time.

MOTION CARRIED

- 8.1.3 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2804 – 26 Street SW, LOC2021-0147, CPC2021-1570

This Item was postponed to the 2022 March 8 Combined Meeting of Council at Confirmation of Agenda.

- 8.1.4 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2440 – 34 Street SW, LOC2021-0167, CPC2022-0033

Councillor Carra (Remote Member) joined the meeting at 1:45 p.m.

A presentation entitled "CPC2021-1613 / LOC2021-0130 Policy & Land Use Amendment" was distributed with respect to Report CPC2022-0033.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaws 8P2022 and 23D2022.

Moved by Councillor Walcott
Seconded by Councillor McLean

That with respect to Report CPC2022-0033, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 8P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 23D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2440 – 34 Street SW (Plan 4367X, Block 2E, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): 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: (3): Councillor Chu, Councillor Chabot, and Councillor Wong

MOTION CARRIED

That Bylaw 8P2022 be introduced and read a first time.

Against: Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 8P2022 be read a second time.

Against: Councillor Chu, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 8P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2022 be read a third time.

Against: Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 23D2022 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 23D2022 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 23D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23D2022 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.5 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2704 – 33 Street SW, LOC2021-0059, CPC2022-0012

This Item was postponed to the 2022 March 8 Combined Meeting of Council at Confirmation of Agenda.

- 8.1.6 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2837 – 34 Street SW, LOC2021-0159, CPC2022-0021

The following documents were distributed with respect to Report CPC2022-0021:

- A presentation entitled "LOC2021-0159 / CPC2022-0021 Policy and Land Use Amendment"; and
- A presentation entitled "Why Vote 'NO' RE: Proposed Land Use Change at 2837 34th St SW; Killarney."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 10P2022 and 25D2022:

1. Halyna Tatarym
2. Steve Eichler
3. Jennifer Cramp
4. Tina Du Plooy

Councillor Wyness (Remote Member) left the meeting at 2:39 p.m. and joined at 2:42 p.m.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2022-0021, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 10P2022 for the amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 5); and

2. Give three readings to Proposed Bylaw 25D2022 for the redesignation of 0.07 hectares ± (0.14 acres ±) located at 2837 – 34 Street SW (Plan 732GN, Block 11, Lot 20 and portion of Lot 19) from Direct Control (DC) District to Residential – Grade-Orientated Infill (R-CG) District.

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

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

MOTION CARRIED

That Bylaw 10P2022 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 10P2022 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 10P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2022 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 25D2022 be introduced and read a first time.

ROLL CALL VOTE

For (10): Councillor Carra, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek

Against (5): Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Councillor Wong

MOTION CARRIED

That Bylaw 25D2022 be read a second time.

VOTE WAS AS FOLLOWS:

For (10): Councillor Carra, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek
Against (5): Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 25D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25D2022 be read a third time.

VOTE WAS AS FOLLOWS:

For (10): Councillor Carra, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wyness, and Mayor Gondek
Against (5): Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Councillor Wong

MOTION CARRIED

- 8.1.7 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3012 – 29 Street SW, LOC2021-0144, CPC2022-0011

This Item was postponed to the 2022 March 8 Combined Meeting of Council at Confirmation of Agenda.

- 8.1.8 Land Use Amendment in Glamorgan (Ward 6) at 4103 – 42 Street SW, LOC2021-0172, CPC2022-0007

A presentation entitled "LOC2021-0172 Land Use Amendment" was distributed with respect to Report CPC2022-0007.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaw 27D2022.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2022-0007, the following be adopted:

That Council give three readings to Proposed Bylaw 27D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4103 – 42 Street SW (Plan 2081HM, Block 7, Lot 18) from Residential – Contextual

One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R C2) 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 27D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2022 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Bowness (Ward 1) at 8108 – 47 Avenue NW, LOC2021-0169, CPC2022-0005

A presentation entitled "LOC2021-0169 Land Use Amendment" was distributed with respect to Report CPC2022-0005.

The Public Hearing was called and Clay Israelson, New Century Design, addressed Council with respect to Bylaw 26D2022.

Moved by Councillor Sharp

Seconded by Councillor Wong

That with respect to Report CPC2022-0005, the following be adopted:

That Council give three readings to Proposed Bylaw 26D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8108 – 47 Avenue NW (Plan 2660AP, Block 3, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) 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 26D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26D2022 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4511 – 22 Avenue NW, LOC2021-0108, CPC2021-1599

A presentation entitled "LOC2021-0108 Policy and Land Use Amendment" was distributed with respect to Report CPC2021-1599.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaws 11P2022 and 30D2022.

Moved by Councillor Wong

Seconded by Councillor McLean

That with respect to Report CPC2021-1599, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 11P2022 for the amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 30D2022 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4511 – 22 Avenue NW (Plan 4994GI, Block 45, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) 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 11P2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11P2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11P2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11P2022 be read a third time.

MOTION CARRIED

That Bylaw 30D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2022 be read a third time.

MOTION CARRIED

Council recessed at 3:11 p.m. and reconvened at 3:46 p.m. 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 Demong
Seconded by Councillor Pootmans

That Council waive notice and add Item 14.3.1 Legal Update (Verbal), C2022-0265 as an Item of Confidential Urgent Business.

MOTION CARRIED

8.1.11 Land Use Amendment in Forest Lawn Industrial (Ward 9) at 1810 and 1848 – 54 Street SE, LOC2021-0048, CPC2022-0019

A presentation entitled "LOC2021-0048 Land Use Amendment" was distributed with respect to Report CPC2022-0019.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 31D2022:

1. Farhad Mortezaee
2. Rick Grol

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report CPC2022-0019, the following be adopted:

That Council give three readings to Proposed Bylaw 31D2022 for the redesignation of 1.06 hectares ± (2.62 acres ±) located at 1810 and 1848 – 54 Street SE (Plan 316GV, Block 4, Lots 1 and 2) from Direct Control (DC) District to Industrial – General (I-G) 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 31D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31D2022 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Section 23 (Ward 12) at multiple properties, LOC2021-0153, CPC2021-1688

A presentation entitled "LOC2021-0153 Land Use Amendment" was distributed with respect to Report CPC2021-1688.

The Public Hearing was called and Tony Ciarla addressed Council with respect to Bylaw 22D2022.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2021-1688, the following be adopted:

That Council give three readings to Proposed Bylaw 22D2022 for the redesignation of 7.37 hectares ± (18.20 acres ±) located at 5758, 5820, 5920, and 6020 – 84 Avenue SE (Plan 8055AG; Block 1, Lots 13 and 14; Plan 0112417, Block 1, Lots 17 and 18) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate the additional use of Asphalt, Aggregate and Concrete Plant, 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 22D2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22D2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22D2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2022 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

- 8.2.1 Land Use Amendment in Highland Park (Ward 4) at 308 – 32 Avenue NE, LOC2021-0084, C2022-0123

This Item was postponed to the 2022 March 8 Combined Meeting of Council at Confirmation of Agenda.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.9. Route Ahead 2021 Annual Update, IP2022-0122

7.17. COVID-19 Health Measures Update (Verbal), CD2022-0221

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Advisory Committee on Accessibility – Public Member Resignation and Appointment, C2022-0031

Moved by Councillor Pootmans

Seconded by Councillor Wong

That with respect to Report C2022-0031, the following be adopted:

That Council:

1. Thank Gregory McMeekin for his service on the Advisory Committee on Accessibility;
2. Appoint the public member, representing a range of people with physical, sensory and cognitive disabilities, contained in Attachment 1 to serve on the Advisory Committee on Accessibility for completion of a one-year term expiring at the 2022 Organizational Meeting;

3. Direct the City Clerk to make the appointment publicly available following candidate notification; and
4. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

11.2.2 Calgary Aboriginal Urban Affairs Committee – Public Member Resignations and Appointment, C2022-0082

Moved by Councillor Spencer
Seconded by Councillor Wong

That with respect to Report C2022-0082, the following be adopted:

That Council:

1. Thank Sandra Baker and Steven Vajvada for their service on the Calgary Aboriginal Urban Affairs Committee;
2. Appoint one public member to serve on the Calgary Aboriginal Urban Affairs Committee, as contained in Attachment 1, for completion of a term expiring at the 2022 Organizational Meeting of Council;
3. Direct the City Clerk to make the appointment publicly available following candidate notification; and
4. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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 11.3.1.

11.2.3 Subdivision and Development Appeal Board Public Member Appointment, C2022-0161

By General Consent, this Item was postponed to the Call of the Chair.

This Item was dealt with following Item 11.4.5.

People in attendance during the Closed Meeting discussions with respect to Report C2022-0161:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, S. Dalglish, J. Fraser, C. Male, and D. Morgan. External: B. Chomik.

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report C2022-0161, the following be adopted:

That Council:

1. Appoint the candidate recommended in Attachment 1 as a public member of the Subdivision and Development Appeal Board, for a one-year term from February 15 to December 31, 2022;
2. Direct the City Clerk to make the appointment publicly available following candidate notification; and
3. Direct that the closed meeting discussions and Attachment 1 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 14.2.1.

11.3 ADMINISTRATION REPORTS

- 11.3.1 Response to Motion Arising – Reassess projected Local Access Fee and Franchise Fees (from Report C2021-1436), C2022-0093

This Item was dealt with following Item 11.2.2.

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Report C2022-0093, the following be adopted:

That Council direct Administration to maintain the current budget in Program 857 Franchise Fees & Municipal Consent Access Fees and not revise the 2022 Budget.

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

11.4 COMMITTEE REPORTS

11.4.1 Composting Facility Expansion, IP2022-0018

A presentation entitled "Calgary Composting Facility Capacity" was distributed with respect to Report IP2022-0018.

Moved by Councillor Demong
Seconded by Councillor Spencer

That with respect to Report IP2022-0018, the Recommendations be amended by deleting Recommendation 5 as follows, in its entirety:

“5. Direct Administration to develop a cost estimate for increased storage capacity to mitigate intermittent odour issues.”

For: (14): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, 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 Spencer

That with respect to Report IP2022-0018, the following be adopted, **as amended**:

That Council:

1. Direct Administration to negotiate and execute all amendments to the Composting Facility Project Agreement to expand the Calgary Composting Facility (the “Facility”) to accommodate an additional 60,000 tonnes per year of Single-Family Residential food and yard waste (the “Project”);
2. Direct Administration to develop a biogas offtake strategy for the Facility and negotiate and execute any definitive agreements required to implement that strategy;
3. Approve a capital budget appropriation of \$50 million to Program 258 – Facilities and Equipment funded from a combination of sources, including self-supported debt for the expansion of the Calgary Composting Facility; **and**
4. Give first reading to Bylaw 11B2021, being a bylaw authorizing The City to incur indebtedness for financing the Project.

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

MOTION CARRIED

That Bylaw 11B2021 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report IP2022-0018, the following Motion Arising be adopted:

That Council direct Administration to, no later than Q4 2022, report back with an assessment of the current state of organic waste diversion in Calgary's multi-residential, business and organizational sectors and explore what measures could:

1. result in more consistent and accessible service in those sectors; and
2. ensure the responsible management of collected food and yard waste in compliance with the Waste Bylaw.

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

MOTION CARRIED

11.4.2 ENMAX 2022 Borrowing Request, EC2022-0030

Moved by Councillor Chabot
Seconded by Councillor Walcott

That with respect to Report EC2022-0030, the following be adopted:

That Council:

1. Give first reading to Bylaws: 1B2022, 2B2022, 3B2022, 4B2022, authorizing The City to incur indebtedness by the issuance of debentures in the amount of \$229.867 million for financing capital projects for, and as further defined by the proposed Bylaws attached to this report and summarized as:

1. 1B2022 – 5 Years - \$16.673 million – Acquisition of Hardware and Software;
 2. 2B2022 – 10 Years - \$7.553 million – Acquisition of Fleet and Equipment;
 3. 3B2022 – 20 Years - \$13.446 million – Non-Residential Development;
 4. 4B2022 – 25 Years - \$192.195 million – Electric System and Building Improvements;
2. Give first reading to Bylaw 1M2022, – Authorizing Municipal Loan to ENMAX Corporation (“ENMAX”) for up to a maximum sum of \$229.867 million; and
 3. Withhold second and third readings until the advertising requirements have been met.

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 1B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4B2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1M2022 be introduced and read a first time.

MOTION CARRIED

11.4.3 City Planning Policy Roadmap 2022, IP2022-0053

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report IP2022-0053, the following be adopted:

That Council direct Administration to:

1. Implement the 2022 policy planning initiatives based on the priorities of this report and the approach as outlined in the City Planning Policy Roadmap in Attachment 2.

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

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report IP2022-0053, the following be adopted:

That Council direct Administration to:

2. Develop a 2023-2026 City business plan and budget cycle to support the priorities of the City Planning Policy Roadmap presented in Attachment 2, and return to a strategic session of the Infrastructure and Planning Committee by no later than 2022 June to engage the committee in the deliberations.

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

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

By General Consent, Council modified the dinner recess to start immediately following Item 11.4.4.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report IP2022-0053, the following be adopted:

That Council direct Administration to:

3. Adjust reporting timelines of individual initiatives and/or consolidate existing initiatives into new programs as outlined in Attachment 4.

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

11.4.4 Business Improvement Areas – 2022 Board Appointments and Amended Mainstreet Bowness BIA Bylaw, CD2022-0027

Moved by Councillor Wong

Seconded by Councillor Pootmans

With respect to Report CD2022-0027, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 8M2022 to amend the Mainstreet Bowness Business Improvement Area Bylaw 55M2016 (Attachment 1);
2. Appoint members to the boards of Business Improvement Areas as set out in Attachment 2 for the terms identified;
3. **Direct the City Clerk to release Attachment 2 as a public document; and**
4. Provide a letter to retiring board members to thank them for their service.

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 8M2022 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8M2022 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8M2022 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8M2022 be read a third time.

MOTION CARRIED

Council recessed at 6:04 p.m. and reconvened at 7:21 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor McLean

Council then dealt with Item 14.

11.4.5 Report of the Citizen-Led Selection Committee for the Integrity Commissioner, C2022-0245

This Item was dealt with following the rise and report on Item 14.

People in attendance during the Closed Meeting discussions with respect to Report C2022-0245:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, S. Dalgleish, C. Male, and D. Morgan. External: N. Nenshi.

Moved by Councillor Demong

Seconded by Councillor Carra

That with respect to Report C2022-0245, the following be adopted:

That Council:

1. Approve the appointment of the Integrity Commissioner as set out in Attachment 3;
2. Authorize the City Manager and City Solicitor & General Counsel to enter into and execute a retainer agreement with the appointed individual;
3. Disband the Selection Committee and thank the Committee for its work; and
4. Direct that Attachment 3 be kept confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act* until such time as all required agreements are signed and following the public announcement of the Integrity Commissioner appointment.

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

MOTION CARRIED

Council then dealt with Item 11.2.3.

11.4.6 Notice of Motion - Indigenous Gathering Place Land Transfer, EC2022-0150

This Item was dealt with following Item 14.3.1.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 in order to complete the Agenda.

Moved by Councillor Chu
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2022-0150, the following be adopted:

That this Item be postponed to the 2022 April 12 Combined Meeting of Council for proper consultations with different groups and Nations including the Metis Nation of Alberta, and for relationship building.

For: (3): Councillor Chu, Councillor Chabot, and Councillor Sharp

Against: (11): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Chabot
Seconded by Councillor Chu

That Notice of Motion EC2022-0150 be amended on the first Be It Further Resolved paragraph, by adding the words "Indigenous Leaders" following the words "Indigenous Gathering Place Society".

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

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Wong

That with respect to Notice of Motion EC2022-0150, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to confirm with the Indigenous Gathering Place Society its interest in the land in and around the confluence;

BE IT FURTHER RESOLVED that Council direct Administration to engage with the Indigenous Gathering Place Society, **Indigenous Leaders** and/or related entities regarding the location of a suitable parcel of The City of Calgary-owned land in and around the confluence of the Bow and Elbow rivers for the development of an Indigenous Gathering Place; and

BE IT FURTHER RESOLVED that Council direct Real Estate & Development Services to prepare a Non-Profit Method of Disposition Report in accordance with UCS2018-0912 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, and report back to Council through the Infrastructure and Planning Committee no later than Q3 of 2022.

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

MOTION CARRIED

11.4.7 Notice of Motion – Inclusion of Registered Charities as Qualifying Under UCS2018-0912 Proposed Framework, EC2022-0166

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Notice of Motion EC2022-0912, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Real Estate & Development Services be directed to acknowledged that “Non-Profit Organizations” as referenced in the Framework is to include both Non-Profit Organizations, and Registered Charities, as defined by the Government of Canada-Canada Revenue Agency.

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

MOTION CARRIED

Council then dealt with Item 15.1.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS**Moved by** Councillor Pootmans**Seconded by** Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 7:25 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 11.4.5. Report of the Citizen-Led Selection Committee for the Integrity Commissioner, C2022-0245
- 11.2.3. Subdivision and Development Appeal Board Public Member Appointment, C2022-0161
- 14.2.1. Rocky View County - City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0100
- 14.2.2. Downtown Calgary Development Incentive Program – Application Funding Request, C2022-0157
- 14.3.1. Legal Update (Verbal), C2022-0265

And further, that the following persons be authorized to attend the Closed Meeting:

- with respect to Report C2022-0245, Naheed Nenshi, Member of the Citizen-Led Selection Committee for the Integrity Commissioner; and
- with respect to Report C2022-0161, Bill Chomik, Chair of the Subdivision and Development Appeal Board.

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

MOTION CARRIED

Council reconvened in public meeting at 8:59 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor McLean

Moved by Councillor Sharp
Seconded by Councillor Wyness

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 11.4.5.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Rocky View County - City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0100

This Item was dealt with following Item 11.2.3.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2022-0100:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, J. Clarke, S. Dalgleish, S. Kassa, N. Kuzmak, G. Male, D. Morgan, J. White, and M. Sheldrake.

Moved by Councillor Penner
Seconded by Councillor Demong

That with respect to Report IGA2022-0100, the following be adopted:

That Council:

1. Approve the draft Annexation Negotiation Committee Terms of Reference with the understanding that it will be further refined by the Annexation Negotiation Committee (Attachment 2);

2. Appoint:

- Member of Council 1 - Councillor Mian
- Member of Council 2 - Councillor Chabot
- Member of Council 3 (alternate) - Councillor Spencer

to participate in the Annexation Negotiation Committee for the annexation of lands from Rocky View County;

3. Appoint Administration members to the Annexation Negotiation Committee for the term commencing 2022 February 16 and ending as set out in Attachment 3;

4. Support the application for grant funds from the Alberta Community Partnership to support mediation of the Annexation Negotiation Committee; and

5. Direct that the Report, Attachment 1, presentation and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), Section 19 (Confidential evaluations), and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2032 February 15.

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

MOTION CARRIED

14.2.2 Downtown Calgary Development Incentive Program – Application Funding Request, C2022-0157

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0157:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen and M. Tolfree. Advice: C. Arthurs, M. Berzins, S. Dalgleish, T. Mahler, C. Male, N. Marchut, S. McMullen, and D. Morgan.

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report C2022-0157, the following be adopted:

That Council:

1. Approve confidential recommendations 1 and 2; and
2. Direct that the Report, Attachments, Closed Meeting discussions, and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2022 December 31.

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

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Legal Update (Verbal), C2022-0265

Administration in attendance during the Closed Meeting discussions with respect to Report C2022-0265:

Clerks: K. Martin, T. Mowrey, and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, and D. Morgan.

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Verbal Report C2022-0265, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Section 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

Council then dealt with Item 11.4.6.

15. ADMINISTRATIVE INQUIRIES

This Item was dealt with following Item 11.4.7.

15.1 Administrative Inquiry - Alignment of Statutory Development Plans

Submitted by: Councillor Chabot

Whereas we are undertaking a comprehensive planning initiative that is intended to better align our Statutory Development plans to be more closely aligned to the MDP.

Whereas we are constantly being told that greenfield development is unsustainable and that we need to accelerate and incentivize redevelopment as a priority over greenfield to achieve greater sustainability.

Whereas the City of Calgary through the taxation process knows how much revenue every single residential and non-residential property generates on an annual basis.

Whereas the City Clerks has detailed information on which properties fall within each community.

Whereas through our annual budgeting process we should be able to make assumptions on the cost to deliver services in each individual community.

Can administration please report to Council on what the costs are to deliver services in each individual communities as well as how much revenue is generated in each of those communities to determine where our greatest deficiencies exist so that we can focus our planning efforts to mitigate our financial deficiencies?

Can administration advise what differential mill rates for individual areas might look like to even out the cost/revenue differential between communities?

16. BRIEFINGS

16.1 Recruitment of City Auditor, C2022-0144

16.2 Pension Governance Committee Administration Member Appointment, C2022-0160

17. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Pootmans

That this Council adjourn at 10:28 p.m.

MOTION CARRIED

MAYOR

CITY CLERK